

MEMBERS PRESENT

Larry Palma, Supervisor
 Bill Chalfont, Clerk
 Vicki Ulrich, Treasurer
 Mark Bumstead, Trustee
 Randy Bertram, Trustee
 Don Sare, Trustee
 Ed DeWitt, Trustee

Also present: Janice Besteman, Tim McKee, Cheryl Shelanskey
 Attendance: 34

The Meeting was called to order at 7:30 by Supervisor Palma.

MOTION: by Don Sare, second by Ed DeWitt, to accept the Minutes of the December 18, 1996 Meeting was presented. Motion carried.

MINUTES

MOTION: by Vicki Ulrich, second by Mark Bumstead, to pay the following bills:

PAY BILLS

General Fund	\$2,846.07
Ambulance Fund	1,257.78
Property Management	110.00
Park & Recreation	6,485.90
Golf Course Fund	1,455.69
DPW	11,717.61
Police Fund	<u>1,378.91</u>

Ck# 7742, 7806-7849 \$25,251.96

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Dave Hendrickson from Cellulink, presented a request to place a cellular radio antenna on the water tower. The board asked that he proceed to get paperwork together and send a proposal back to the board. FAA will have to be contacted as to any restrictions.

Supervisor Palma reported that an inspection has been completed on building 316 and the lease with George Storey, Welcome Mats, has been terminated. A letter of interest has been received from Reed and Associates, Joan Reed. She has a client interested in leasing the building.

BOARD APPOINTMENTS

Don Sare Planning & Zoning
 Park & Recreation liaison
 Ed Dewitt Board of Appeals
 Bill Chalfont Golf Course

GENERAL PUBLIC

MOTION: by Bill Chalfont, second by Mark Bumstead, to appoint Ed Haggerty to the Planning & Zoning Board. Motion carried.

HAGGERTY
 PLANNING
 & ZONING

JANUARY 3, 1996

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MOTION: by Ed DeWitt, second by Bill Chalfont, to appoint Todd Sachs, to the Zoning Board of Appeals. Motion carried.

SACHS
BOARD OF
APPEALS

MOTION: by Don, to appoint Rick Bernhardt, to the Building Authority. Motion died for lack of support.

NO SUPPORT

Supervisor Palma presented an AMENDMENT TO RUDYARD COOPERATIVE COMPANY LEASE, DATED OCTOBER 8, 1988.

MOTION: by Randy Bertram, second by Mark Bumstead, to accept the AMENDMENT TO THE RUDYARD COOPERATIVE COMPANY LEASE, DATED OCTOBER 8, 1988. See attached. Motion carried.

COOP
AMENDMENT
TO LEASE

Discussion was held on the rate of pay for Deputy Clerk and Deputy Treasurer. A motion was tabled at the December 4, 1995 Meeting.

MOTION: by Bill Chalfont, second by Vicki Ulrich, to increase the Deputy Clerk and Deputy Treasurer salaries from 50¢ per hour to \$1.00 per hour. Upon roll call vote, Chalfont, Ulrich voted "aye"; DeWitt, Bumstead, Palma, Sare and Bertram, voted "nay". Motion declared defeated.

DEPUTY
PAY
DEFEATED

A Special Township Meeting was scheduled for January 29, 1996 at 7 P.M. to discuss the garbage ordinance. Sanitation companies will be contacted to attend the meeting and an ad will be put in the paper for the general public input.

MOTION: by Mark Bumstead, second by Randy Bertram, to issue a conditional permit to A & L Metal. The permit states: license conditionally granted from Jan 1, 1996 through June 1, 1996. Fence to be erected on or before June 1, 1996. Motion carried.

A & L
PERMIT

Discussion held on locating the Police Department in the front corner room at the Recreation Center. This would be to secure the building and stop the vandalism to the building and grounds. Police Board Chairman Bill Pepler will bring it to the next Police Board Meeting for discussion.

A discussion was held regarding revamping the Park & Recreation Board.

Don Sare explained his ideas on reorganizing Park & Recreation.

Bill Chalfont explained his ideas on reorganizing Park & Recreation.

Larry Palma explained his ideas on reorganizing Park & Recreation.

MOTION: by Bill Chalfont, second by Mark Bumstead, to adopt the Resolution to DISSOLVE PARK AND RECREATION BOARD. A Resolution to dissolve the present Parks and Recreation Board and dismiss the members until the Park and Recreation Board can be reorganized. In the interim period the Parks and Recreation Director and any others will come under the direct supervision of the Township Supervisor with the advice and consent of the Township Board.

P & R
RESOLUTION
(TABLED)

MOTION: by Ed DeWitt, second by Larry Palma, to table the above motion until the January 15, 1996 Regular Meeting. Motion carried.

**TABLE
MOTION**

MOTION: by Mark Bumstead, second by Larry Palma, to put Cheryl under the direct supervision on the Township Board.

**P & R
DIRECTOR
SUPERVISION**

Recess: 9:15

Reconvene: 9:25

Upon discussion it was discovered that part of the KINROSS TOWNSHIP PARKS & RECREATION BOARD RESOLUTION, dated May 16, 1994, can not be rescinded.

Mark Bumstead with Larry Palma approval - asked to withdraw the above Motion and set a date to meet with Park & Recreation Board. A Special Township Board Meeting has been set for Monday, January 8, 1996 at 7 P.M. to discuss Park & Recreation.

**MOTION
WITHDRAWN**

Supervisor Palma discussed selling township buildings. A policy needs to be formulated regarding setting prices on buildings and property. The board members were asked to think about this for action at another time.

Planning & Zoning needs of the community were briefly discussed.

Trustee Sare would like to see that all agenda items are in the township office no later than Thursday prior to the meetings. The agenda and paperwork would be available to be picked up on Friday, for review on the weekend. This will give each board member a chance to research information and questions needed on an agenda item.

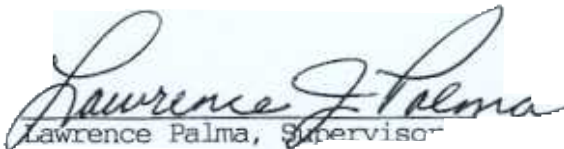
Gerda Frimberger requested information on the snowmobile ordinance. Her concern was for the safety of those in cars as well as those on snowmobiles. She was referred to the Police Department.

An advertisement will be put into the paper asking for interested people to send letters of interest to serve on the Building Authority.

MOTION: by Mark Bumstead, second by Ed DeWitt, to adjourn the meeting at 9:45. Motion carried.

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee
Randy Bertram, Trustee

Also present: Tim McKee, Norman Perkins, Jan Chambers, Cheryl Shelanskey

Attendance: 21

The Meeting as called to order at 7:30 P.M. by Supervisor Palma.

MOTION: by Ed DeWitt, second by Mark Bumstead, to accept the Minutes of the 12/11/95, 12/13/95, 1/4/96 and 1/8/96 Special Meetings and the 1/3/96 Regular Meeting as presented. Motion carried.

MINUTES

MOTION: by Don Sare, second by Randy Bertram, to pay the following bills:

PAY BILLS

General Fund	3,630.09
Fire Fund	271.93
Ambulance Fund	404.01
Property Management	1,551.70
Park & Rec Fund	9,525.17
Golf Course Fund	1,122.01
DPW	27,636.67
Police Fund	\$ 403.28

Ck # 7850-7911 \$44,544.86

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Questions were received from Manny Chalin regarding recycling.

Pat Haskell had comments on the Golf Course Cross Country Ski Trail and announced a blood drive at the KCF Training Center for January 26, 1996.

DEPARTMENT HEAD REPORTS

Cheryl Shelanskey requested Board permission to sign the lease with the State for the hockey rink.

MOTION: by Ed DeWitt, second by Mark Bumstead, to grant Cheryl Shelanskey permission to sign the lease with the State on the ice rink. Motion carried.

ICE RINK
LEASE

An announcement was made regarding an Informational Meeting for the Park & Recreation Department. It will be held Saturday, January 27 at the Township Hall.

DPW Report - Norm Perkins

The DPW Report by Norman Perkins was received in writing. Covered in the report was the Chemical Hygiene Plan, work being done on the Recreation Center, request to sell the Chevy step van and the old Ford pickup, cost of loader/backhoe and purchase of 4 in 1 bucket for loader/backhoe. Also covered was the roof repair on Smith Carpet and the Health Center Building and the progress of installing touch pads in the housing area.

Trustee Bertram questioned Cheryl Shelanskey regarding the Smith Paving bill and whether this has been taken care of. Questions on if Park & Recreation had ever meet with Smith Paving. It was decided that the Township Board will now handle this matter.

Supervisor Palma reported on a letter he received from Edison Sault. They are ready to start work on a street light at the intersection of Tone Road and Country Club Drive. This was approved by the Board at a previous meeting.

Trustee DeWitt reported that Mich Con will survey the outlying area of Kinross Township for possible Mich Con service.

Trustee Bertram discussed the ambulance contract with the Michigan Department of Corrections. He has not been able to get any answers as to when the Township will be getting the contract back from them. Corps Captain Jan Chambers said that the Ambulance Corps will charge the regular fee for each run until the contract is signed by both the Township and MDOC.

Trustee DeWitt reported on the Township EDC and handed out a list of names of potential members and the law regarding the Board structure. Discussion followed. Supervisor Palma advised that he was checking on the legality of the EDC in its present state. Time has expired, the Board will have to be renewed. Clerk Chalfont reminded the Board that interested people need to submit letters of interest to the Township office. So far, Kathy Noel is the only person who has submitted a letter of interest. Trustees Sare and DeWitt will inform the Township Board members of the EDC function at the Township Board Meeting on Feb 5, 1996.

MOTION: by Mark Bumstead, second by Vicki Ulrich, to advertise in the Community Voice for people to submit letters of interest to the Township Hall if interested in serving on the Township EDC. Motion carried.

**ADVERTISE
TWSP EDC**

MOTION: by Mark Bumstead, second by Ed DeWitt, to delete Township Board Members from Section 46, Sub Section B, of the Flexible Benefit Plan. Note: this Motion involves the \$1500 paid to a Board Member for not taking the medical insurance.

**FLEXIBLE
BENEFIT
PLAN
(TABLED)**

Discussion

MOTION: by William Chalfont, second by Don Sare, to table the above Motion until the Feb 5, 1996 Meeting. Motion carried.

**TABLE
MOTION**

NEW BUSINESS

The Agenda item listed as Golf Course has been deleted from the agenda.

MOTION: by William Chalfont, second by Randy Bertram, to appoint Margaret Anderson to the Building Authority. Motion carried.

ANDERSON
BLDG AUTHORITY

MOTION: by Don Sare, second by Randy Bertram, to pay \$191.22 for legal expenses on the Form 1240, regarding Cable TV rates for Bresnan. Motion carried.

CABLE TV
LEGAL FEES

MOTION: by Don Sare, second by Mark Bumstead, to adopt the RESOLUTION to open savings accounts at Rudyard Pickford Coop Credit Union, Joint Military Credit Union and D & N Bank. Upon roll call vote, all members present, voted "aye". Motion declared carried.

SAVINGS ACCT
RESOLUTION

Supervisor Palma reported that an agreement for police coverage in the Special Assessment District for Tribal land has been received from the Sault Tribe of Chippewa Indians. The Contract has been sent to the Police Board for approval and then upon recommendation to the Township Board for approval.

Trustee Sare had questions regarding the Indian Health Care Center lease. Supervisor Palma reported that we have not received anything in writing yet, but the utilities have been paid by the Sault Tribe. He has been assured that it will be done.

MOTION: by Mark Bumstead, second by Vicki Ulrich, to adjourn the Meeting at 8:35 P.M. Motion carried.

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

MEMBERS PRESENT

Lawrence Palma, Supervisor
 William Chalfont, Clerk
 Vicki Ulrich, Treasurer
 Don Sare, Trustee
 Ed DeWitt, Trustee
 Mark Bumstead, Trustee
 Randy Bertram, Trustee

Also present: Tim McKee Mike Hoolsema, Brian Hamp, Sandy Hovland, Janice Besteman

Attendance: 16

The Meeting was called to order at 7:30 P.M. by Supervisor Palma

MOTION: by Randy Bertram, second by Ed DeWitt, to accept the Minutes of the MINUTES Jan 15, 1996 Regular Meeting and the Jan 29, 1996 Special Meeting as presented.

MOTION: by Don Sare, second by Mark Bumstead, to amend the Minutes of the January 15, 1996 Regular Meeting regarding appointment of Margaret Anderson to the Building Authority to read that Margaret Anderson fills the full term vacated by Jim Schmidt. Motion carried.

BLDG AUTHORI
ANDERSON

with that Motion made and carried, the Minutes of January 15, 1996 Regular Meeting and the January 29, 1996 Special Meeting were approved.

PUBLIC COMMENTS

opened: 7:30 P.M.
 closed: 7:35 P.M.

MOTION: by Vicki Ulrich, second by Ed DeWitt, to pay the following

PAY BILLS

bills: General Fund	\$ 6,939.58
Fire Fund	1,164.85
Ambulance Fund	862.97
Property Mng	41,588.15
Park & Recreation	3,897.65
Golf Course	1,582.79
DPW	14,130.66
Police	3,595.60

Ck# 7919-7981 \$73,762.25

Discussion regarding a return of \$148 to Mrs Morse for non-resident Greens Fees.

MOTION: to amend the above Motion to pay the bills less \$148 to Mrs Morse for a total of \$73,614.25. Upon roll call vote, on the amended motion and the main motion, all members present, voted "aye". Motions declared carried.

DENY
BILL

DEPARTMENT HEAD REPORTS

POLICE DEPARTMENT. LT Russell D Smith of the Michigan State Police, presented a commendation to Chief McKee and the Kinross District Police Department for assistance in solving eleven burglaries that occurred in the summer and fall of 1995.

AMBULANCE CORPS. Al Moses introduced himself as the new Ambulance Corps Captain.

MOTION: by Mark Bumstead, second by Don Sare, to confirm Al Moses as the Ambulance Corps Captain. Motion carried.

MOSES
AMBULANCE
CORPS CAPTAIN

MOTION: by Mark Bumstead, second by Randy Bertram, to accept the Hygiene Plan for Kinross Charter Township. Motion carried.

DPW
HYGIENE PLAN

PARKS & RECREATION. Director Shelanskey is at a conference. Her written report was confirmed. Dates for the New Era Motorsports Races were confirmed.

MOTION: by Bill Chalfont, second by Mark Bumstead, to purchase a 1996 Ford Police Car for \$19,850.00 through the Ford Finance Plan, with three annual payments of \$7,075.35.

PURCHASE
POLICE
CAR

MOTION: to amend the main motion by Don Sare, second by Ed DeWitt, to finance the car by borrowing the money from the DPW at no more than 6% per annum. Upon roll call vote on the amended motion and the main motion, all members present, voted "aye". Motion declared carried.

AMEND
MAIN MOTION

UNFINISHED BUSINESS

Cellulink - letter on file, no further action is needed.

MOTION: Don Sare, second by Randy Bertram, to postpone until the next meeting, the appointment of EDC members. Motion carried.

EDC
MEMBERS

MOTION: by Mark Bumstead, second by Ed DeWitt, that I, (Bumstead) be able to publish the complete text of proposed ordinance #1.115 in the "Community Voice", and indicate that we will be considering the adoption of the ordinance #1.115 during the March 4, 1996 Regular Meeting. Discussion. Upon roll call vote, Sare, Bumstead & DeWitt voted "aye"; Bertram, Ulrich, Palma & Chalfont, voted "nay". Motion declared defeated.

PUBLISH
ORDINANCE
DEFEATED

MOTION: by Bill Chalfont, second by Randy Bertram, to accept the proposed Daily Greens Fees, rental charges and procedure for the 1996 golf season. See attached. Motion carried.

DAILY
GREENS FEES

MOTION: by Vicki Ulrich, second by William Chalfont, to recommend Wally Bennett to fill the unexpired term of Don Sare to the Building Authority, expires 7/97. Motion carried.

BENNETT
BLDG AUTHORITY

NEW BUSINESS

Trustee Randy Bertram reported on the Golf Course Waiting List.

MOTION: by Don Sare, second by Mark Bumstead, to return to Mrs Morse the \$148 non-resident Greens Fees and not to charge the \$25 handling fee. Motion carried.

MORSE
REFUND

MOTION: by Ed DeWitt, second by Randy Bertram, to deny refund and transfer of Greens Fees to 1996 for Ray Edwards and Bob & Mary Guttay. Motion carried.

DENY
GREENS FEES
TRANSFER

MOTION: by Randy Bertram, second by Vicki Ulrich, to send letters for the 1996 Greens Fees to Edward and Guttay and give them a deadline of Feb 29, 1996 to pay for their 1996 Greens Fees. Motion carried.

LETTERS
EDWARDS &
GUTTAY

A letter from Don Sare dated January 4, 1996 asking the Board to rescind the Board's Motion on the A & L Metal fence variance was entered in the records. No further action was taken.

MOTION: by Mark Bumstead, second by Vicki Ulrich, to remove the bill for \$707.50 from War Memorial Hospital, until further investigation of the bill and why Dr Stallman referred the fireman for additional tests. Motion carried.

WAR MEMORIAL
BILL
DENY PMT

MOTION: by Ed DeWitt, second by Mark Bumstead, to sign up for the new Zon Jr XL Machine for Mastercard/Visa payment for the Golf Course from First Northern Bank & Trust of Sault Ste Marie, not to exceed \$600. Discussion.

PURCHASE
ZON JR XL

MOTION: by Don Sare, second by William Chalfont, to postpone the above Motion. Motion defeated.

POSTPONE
MOTION
DEFEATED

Upon roll call vote on the main motion, DeWitt, Bumstead, Palma and Ulrich, voted "aye"; Chalfont, Sare and Bertram, voted "nay". Motion declared carried.

The Meeting was adjourned at 9:45 P.M


William Chalfont, Clerk


Lawrence Palma, Supervisor

MEMBERS PRESENT

Lawrence Palma, Supervisor
 William Chalfont, Clerk
 Vicki Ulrich, Treasurer
 Don Sare, Trustee
 Ed DeWitt, Trustee
 Randy Bertram, Trustee
 Mark Bumstead, Trustee

Also present: Norman Perkins, Tim McKee, Janice Besteman, Cheryl Shelanskey, George Kinsella, Les Laitinen

Attendance: 36

The Meeting was called to order at 7:30 P.M. by Supervisor Palma.

MOTION: by Ed DeWitt, second by Mark Bumstead, to accept the Minutes of Feb 5, 1996 Meeting as corrected to read that the Motion to send letters for the Annual Greens Fees to Edward Gutay's and give them a deadline of Feb 29, 1996 to pay for their 1996 Greens Fees state, "Motion carried". Motion carried.

MINUTES

MOTION: by Vicki Ulrich, to pay the following bills, seconded

PAY BILLS

General Fund	\$ 4,706.58
Fire Fund	2,025.87
Ambulance Fund	618.66
Property Mng Fund	1,218.16
Park & Recreation	8,318.67
Golf Course Fund	8,319.79
DPW Fund	20,509.79
Police Fund	<u>1,558.14</u>

Ck# 7982-8033 \$47,275.66

Upon roll call vote, all members present, voted "aye". Motion declared carried.

DEPARTMENT HEAD REPORTS

Al Moses, Ambulance Corps

The applications for Todd Vandersys and Sheila Rizzo were presented for approval.

MOTION: by Mark Bumstead, seconded, approve the application of Todd William Vandersys, to the Volunteer Ambulance Corps. Motion carried.

VANDERSYS
AMBULANCE
CORPS

MOTION: by Mark Bumstead, seconded, to approve the application of Sheila Rizzo, to the Volunteer Ambulance Corps. Motion carried.

RIZZO
AMBULANCE
CORPS

Larry Baker, Fire Department

The application for John Garcia was presented for approval.

Supervisor Palma requested approval to abstain from voting as Garcia is his step-son.

MOTION: by Bill Chalfont, second, to allow Larry Palma to abstain from voting - John Garcia is his step-son. Motion carried.

PALMA
ABSTAIN

MOTION: by Mark Bumstead, second, to approve the application of John Garcia to the Volunteer Fire Department. Motion carried.

GARCIA
FIRE DEPT

PLANNING & ZONING - Ed Haggerty, Chairman

Ed Haggerty, Chairman asked for approval for the Planning & Zoning Board to join the Michigan Society of Planning Officials.

MOTION: by Don Sare, second, for the Kinross Township Planning & Zoning Board to join the Michigan Society of Planning Officials at \$37.50 for each member, with seven members for a total of \$262.50. Motion carried.

JOIN
MI SOCIETY
PLANNING
OFFICIALS

MOTION: by Don Sare, second, to have 2 persons attend the Michigan Society of Planning Officials Conference in Marquette on 2/24/96. Registration is \$85.00 per person. Motel, food, mileage etc not to exceed \$270. Motion carried.

PLANNING
& ZONING
CONFERENCE

DEPARTMENT OF PUBLIC WORKS - Norman Perkins

Norman Perkins report was accepted as written. Request was made for approval to hire Joe Krause as a full-time employee.

MOTION: by Randy Bertram, second, to hire Joe Krause as a full-time employee. Motion carried.

KRAUSE
FULL TIME

PARK & RECREATION - Cheryl Shelanskey

Cheryl Shelanskey' report was accepted as written.

PUBLIC COMMENTS

Pat Haskell introduced the new General Manager of the Rudyard Co-op, David Walton.

UNFINISHED BUSINESS

GARBAGE ORDINANCE - Discussion was rendered with the public, area trash haulers and the Township Board.

Supervisor Palma appointed an ad hoc committee comprised of Township Board members and citizens to study the ordinance, implementation and ramifications.

Committee members are: Township Board - Mark Bumstead, Chairman and Don Sare and Randy Bertram; Citizens - Derrick Eitrem, Leo Wiley, John Gaines, George Kinsella, Tim McKee, Pat Haskell and Rick Bernhardt.

Recess: 8:40 P.M.

Reconvene: 9:00 P.M.

EDC - Discussion was held regarding reactivating the Township EDC.

MOTION: by Mark Bumstead, second, to reactivate the Kinross Township EDC. Motion carried.

REACTIVATE
EDC

The Township Board made recommendation of persons for appointment and/or re-appointment to the EDC to Supervisor Palma.

MOTION: by Don Sare, second, to approve the recommendations from the Township Board for the following appointments and/or re-appointments to the Kinross Township EDC:

EDC
APPOINTMENTS

Dave Baker - reappointed to Feb 2002

Vern Van Sloten - reappointed to Feb 1998

Roger Bygrave - reappointed to Feb 2001

Rick Bernhardt reappointed to Feb 2001

John Gaines to fill the position of George Kinsella to Feb 2001

Jack Brighton to fill the position of Silva Freeman to Feb 2001

Kathy Noel to fill the position of Tom Rozek to Feb 1999

Erich Frimberger to fill the position of Art MacQueen to Feb 1997

Pete Ruskiewicz to fill the position of Mike Ross to Feb 1997

Motion carried.

NEW BUSINESS

MOTION: by William Chalfont, second, to appoint Randy Bertram and Mark Bumstead to the Election Commission. Motion carried.

ELECTION
COMMISSION

Clerk Chalfont announced an Election Commission Meeting set for Monday, Feb 26, 1996 at 7:00 P.M. at the Township Hall.

MOTION: by Don Sare, second, to purchase software and hardware from Manatron, as proposed, for the computer upgrade in the Township Offices at a cost of \$24,232. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PURCHASE
MANATRON
SOFTWARE
& HARDWARE

SKY McFLY'S

Supervisor Palma appointed a committee to investigate proposals to purchase Sky McFly's. Committee: Chairman Ed DeWitt, Don Sare and Bill Chalfont. Proposals received from D Templeton & James Krieger.

WHITE CHAPEL

A proposal to lease a portion of the White Chapel was received from Nathan Hanna, Earth Brothers Nursery. No action taken.

MOTION: by Don Sare, second, to enter into an agreement with the Chippewa County Road Commission to complete paving of Bound Road from the Superior Township line (2.5 miles) to Thompson Road. Upon roll call vote, all members present, voted "aye". Motion declared Carried.

PAVE
BOUND ROAD

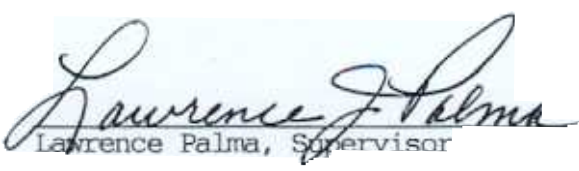
PUBLIC COMMENTS

Open 10:00 P.M.

Closed 10:15 P.M.

ADJOURNMENT AT 10:15


William Chalfont, Clerk


Lawrence Palma, Supervisor

MARCH 18, 1996

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

310 CURTIS

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee
Randy Bertram, Trustee

Also present: Norman Perkins, Sandy Hovland, Brian Hamp, Woody Van Volkenberg, George Kinsella, Ed Haggerty, John Gaines, Larry Baker

Attendance: 26

The Meeting was called to order at 7:30 P.M. by Supervisor Palma

MOTION: by Mark Bumstead, second by Randy Bertram, to accept the Minutes of the March 4, 1996 Meeting as presented. Motion carried.

MINUTES

MOTION: by Vicki Ulrich, second, to pay the following bills:

PAY BILLS

General Fund	\$ 8,593.72
Fire Fund	543.64
Ambulance Fund	989.38
Prop Management	1,863.44
Park & Recreation	28,196.54
Golf Course	4,238.31
DPW	34,335.68
Police Fund	<u>23,864.59</u>

Ck# 8034-8139 \$101,325.30

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

open 7:36 P.M.
close 7:44 P.M.

DEPARTMENT HEADS

Fire Dept - Larry Baker, Fire Chief
Discussion on pay for members. Palma advised they will meet on the issue.

EDC - John Gaines
Advised the EDC will meet on Wednesday, will elect officers, etc.
Palma appointed ~~DANE CLARKE~~ to the EDC.

Recreation - Cheryl Shelanskey

MOTION: by Mark Bumstead, second, to have the Supervisor sign the Resolution for the TOWNSHIP RECREATION PLAN, to apply for DNR Grants. Upon roll call vote, all members present, voted "aye". Motion declared carried.

TOWNSHIP
RECREATION
PLAN

Discussion on request by New Era Motorsports for two additional race dates. No further action taken.

MOTION: by Don Sare, second, to give the Kinross 300 Committee until April 15, 1996 to turn in financial statements. Motion carried.

KINROSS 300

Golf Course - Brian Hamp

Requested permission to hire Golf Course crew for 1996. No action taken. Board wants data on man hours, distributions, etc.

MOTION: by Don Sare, second, to have the Supervisor and 2 Board members step in if Golf Course Committee cannot meet and make decision on staffing, hiring, etc. Motion carried.

GOLF
COURSE

Supervisor appointed Ulrich and Bertram.

Planning & Zoning - Ed Haggerty

Reported on letter from LandPlan Inc.

MOTION: by Mark Bumstead, second, to support the recommendation of the Planning & Zoning Committee on the Master Plan. Motion carried.

MASTER PLAN
RECOMMENDATI

MOTION: by Don Sare, second, to have a Special Meeting with the Planning & Zoning Committee and Mark Eidelson on the Master Plan. For a one item agenda - Master Plan - Thursday, March 21, 1996, 7:30 P.M. Motion carried.

SPECIAL
MEETING

Garbage Committee - Mark Bumstead

Committee has met, discussed and will forward proposals to attorney.

Sky McFly's Committee - Ed DeWitt

MOTION: by Ed DeWitt, second, to accept the offer of \$48,200. from Dean Templeton and Frank Naccarto to purchase Sky McFly's contingent upon regulations of Township's sales agreement. Upon roll call vote, all members present, voted "aye". Motion declared carried.

SKY MC FLY'S
PURCHASE

MOTION: by Randy Bertram, second, to have a Township employee check leased buildings at least twice a year - once in summer and once in winter. Motion carried.

INSPECTIONS
TOWNSHIP LEASED
BUILDINGS

Audit Committee - Bill Chalfont

Treasury has been contacted. Awaiting answer.

Recess: 8:55 P.M.

Resume: 9:20 P.M.

DPW - Norm Perkins

MOTION: by Mark Bumstead, second, to allow Norm Perkins to send proposals to engineering firms for extending sewer services to the Chippewa County Fairgrounds. Motion carried.

FAIRGROUNDS
SEWER EXTENS

Accountant - Mike Hoolsema

MOTION: by Mark Bumstead, second, to adopt the BUDGET ADJUSTMENT AND/OR INCREASE RESOLUTION for 1995-96. Upon roll call vote, all members present, voted "aye". Motion declared carried.

BUDGET
ADJUSTMENT
RESOLUTION

UNFINISHED BUSINESS

Cellulink - Larry Palma

MOTION: by Ed DeWitt, second, to continue discussing the contract and lease with Cellulink and give to attorney. Motion carried.

CELLULINK
LEASE

NEW BUSINESS

MOTION: by Mark Bumstead, second, to make payment of \$816.88 to LSSU for Clark Noble's Blue Cross/Blue Shield payment. Upon roll call vote; Palma, Ulrich, Sare, DeWitt, Bumstead, Bertram, voted "aye"; Chalfont voted "nay". Motion declared carried.

NOBLE
HEALTH
INSURANCE

Supervisor Palma will investigate the situation with Clark Noble, LSSU, insurance, etc.

Blue Cross/Blue Shield and Cost of Living for Township employees discussed. No action taken.

MOTION: by Mark Bumstead, second, to adjourn the Meeting at 9:35 P.M. Motion carried.

ADJOURNMENT


William Chalfont Clerk


Lawrence Palma, Supervisor

March 4, 1996

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

310 CURTIS

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Randy Bertram, Trustee
Mark Bumstead, Trustee
Ed DeWitt, Trustee
Don Sare, Trustee

Also present: Cheryl Shelanskey, George Kinsella, Sandra Hovland, Alan Moses, Ed Haggerty, Kathy Noel, John Gaines

Attendance: 20

The Meeting was called to order at 7:30 P.M. by Supervisor Palma

MOTION: by Don Sare, second by Mark Bumstead, to accept the Minutes of the January 19, 1996 Regular Meeting as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Open 7:32 P.M.
Closed 7:38 P.M.

COMMITTEE REPORTS

Sky McFly Committee - Ed DeWitt reported that he has met with and/or discussed the sale with interested purchasers. Nothing definite yet.

Garbage Ordinance Committee - Mark Bumstead advised that there will be a Committee Meeting on Monday, March 11, 1996 at 7:00 P.M.

UNFINISHED BUSINESS

Cellulink - Board reviewed lease agreement. Board Members will submit questions, suggestions, etc. to Supervisor Palma. Report will go to attorney.

Fire Department - Medical bills

MOTION: by Don Sare, second, that the Township reject payment of the bills - Burns Clinic, \$345. and War Memorial Hospital, \$707.50. Motion carried.

REJECT
BILLS

NEW BUSINESS

Smith Carpet

MOTION: by Don Sare, second, that the date lease begins be determined by the Supervisor. The lease will end on 6/1/98. Article III, terms will be at \$900. per month. Delete the phrase of 1/12 of tax bill. Page 15, Article XVII. Keep Section 17.1 as written. Persons presently subletting be allowed to stay. All of lease to be negotiated by Township Supervisor. Motion carried.

SMITH
CARPET
LEASE

March 4, 1996

310 Curtis

MOTION: by Ed DeWitt, second, to set Monday, April 8, 1996, 7:30 P.M. for Annual Meeting. Motion carried.

**ANNUAL
MEETING**

POLICE DEPARTMENT

Bill Pepler had two items. First that the Township Board ensure there is a separate account for the Police Department. Second that there be a state audit for the Township and Police Department.

Palma appointed a Committee of himself, Chalfont and Ulrich to investigate the issues.

PLANNING & ZONING

Ed Haggerty would like to have Township Board not schedule meetings the same time as Planning & Zoning meetings.

EDC

John Gaines advised that the EDC will meet on the third Wednesday of the month, 7:30 P.M.

MOTION: by Ed DeWitt, second, to adjourn at 9:00 P.M. Motion carried.

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

APRIL 1, 1996

310 CURTIS

MEMBERS PRESENT

Larry Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Randy Bertram, Trustee

MEMBERS ABSENT

Mark Bumstead, Trustee

The Meeting was called to order at 7:30 P.M. by Supervisor Palma.

MOTION: by Ed DeWitt, second, to accept the Minutes of the March 18, 1996 Regular Meeting and the March 21, 1996 Special Meeting, as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Open at 7:31 P.M.
Close at 7:38 P.M.

DEPARTMENT HEADS

Fire Department, Larry Baker - announced that the Department had received a grant.

Ambulance Corps, Al Moses - requested approval for three new members.

MOTION: by Don Sare, second, that Faith Allard, Tom DeVaughn and Persephone Wiley, be approved as members of the Ambulance Corps. Motion carried.

**AMBULANCE
CORP
MEMBERS**

Al Moses also advised that the Corps was buying new pagers.

Police Department, Bill Peppler - asked the Board if the Police Department has a separate bank account, or has inquired? Chalfont answered no! This inquiry is going to be made when the state auditors come.

COMMITTEE REPORTS

EDC - John Gaines asked Don Sare to speak for the EDC. The EDC would like to be the developer for the Township. This will be placed on the agenda for 4/15/96.

Sky McFly's - Ed DeWitt, we will need a written offer. Palma will contact attorney and have an agreement made.

UNFINISHED BUSINESS

MOTION; by Don Sare, second, to accept the \$4,088.51 from Smith Paving, Inc. Marquette, MI, as settlement for the overcharge. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**SMITH
PAVING
SETTLEMENT**

Golf Course - Bill Chalfont stated that consensus of Golf Course Committee was that Brian Hamp's hiring plan should be accepted.

MOTION: by Don Sare, second, to have Brian Hamp hire eight people for the 1996 golf season. Motion carried.

**1996
G/C
PERSONNEL**

TOWNSHIP EMPLOYEE HEALTH INSURANCE

MOTION: by Don Sare, second, to have the township pay the increase for employee health care and to award a 3% cost of living increase for fiscal year 96-97. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**TWSP HEALTH
INSURANCE &
COST OF LIV**

AUDIT

Letter received from Marv Henderson, Anderson Tackman CO, suggesting a meeting with Dick Balderman, head of Michigan Department of Treasury, Local Audit Division. This was agreed to. Marv will arrange a meeting with himself, Dick Balderman, Larry Palma, Vicki Ulrich, Bill Chalfont, Bill Pepler, Tim McKee and Mike Hoolsema. Should be around April 18th.

PROPERTY PURCHASE

Jerry Smith requested a property purchase. Palma will talk to township attorney. Smith's attorney, James Marchant, would like to be included in the meeting.

NEW BUSINESS

Pete Ruskiewicz - lot purchase. No action taken. Purchase of lot will have to be checked by attorney and Planning & Zoning Board.

April 1, 1996

Page 3

MOTION: by Vicki Ulrich, second, to change status of pay rate scales of Secretary's to be equal to those of Utilities Persons, effective 4/1/96. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**SECRETARY
PAY SCALE**

Regarding deputy pay raise to \$1.00 per hour, Palma will meet with Office Manager and Department Heads. Meeting will also include updating job descriptions. Will be on agenda for 4/15/96.

MOTION: by Don Sare, second, to bring Utility Persons, Secretary's, Laborers, Meter Readers and Custodians, into the same rate of increase of \$3.15 over a five year period as other township employees. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**PAY SCALE
RATE OF
INCREASE**

PROPERTY PURCHASE PROPOSAL

Esther Bertram requested to purchase property for a residence. No action taken. Will be on agenda 4/15/96.

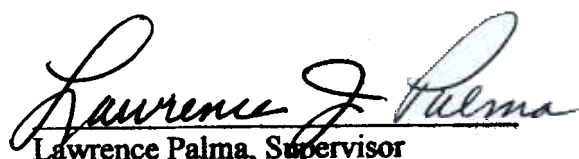
NEW ERA MOTORSPORTS

Palma to review for two additional race days, signs and lighting proposal. Denny Aho will meet with Palma. Will be on agenda 4/15/96.

MOTION: by Bill Chalfont, second, to adjourn the Meeting at 8:45 P.M. Motion carried.

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 15, 1996

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee
Randy Bertram, Trustee

The Meeting was called to order at 7:30 P.M. by Supervisor Palma.

MOTION: by Don Sare, second, to accept the Minutes of the Regular Meeting of April 1, 1996 as presented. Motion carried.

MINUTES

MOTION: by Vicki Ulrich, second, to pay the following bills

PAY BILLS

General Fund	\$8656.52
Fire Fund	5,503.65
Ambulance Fund	2,249.90
Prop Mng	1,150.29
EDC Fund	1,330.00
Park & Rec	18,249.13
Golf Course	11,943.00
DPW	139,456.21
Police Fund	2,170.22

GRAND TOTAL \$180,088.92

Ck # 8163-8255

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Open 7:33 P.M.

Closed 7:43 P.M.

DEPARTMENT HEAD REPORTS

none

COMMITTEE REPORTS

none

April 15, 1996

Page 2

UNFINISHED BUSINESS

EDC - John Gaines, would like parameters on the EDC functions.

LOT PURCHASE - Esther Bertram

MOTION: by Vicki Ulrich, second, to sell the Bertram's Parcel "A" at a cost of \$7000. Motion carried.

**BERTRAM
LOT
PURCHASE**

NEW ERA MOTORSPORT

MOTION: by William Chalfont, second, for the Supervisor to meet with a representative of New Era Motorsports to negotiate any changes in the lease, and the Township seek advice, any counsel or our attorney to enter into an amended lease. Motion carried.

**NEW ERA
LEASE**

SECRETARIAL JOB DESCRIPTIONS

Nothing to report

NEW BUSINESS

Kinross Sled Heads - Dave Clarke, would like to donate \$500 water bill in lieu of payment to grooming program. Palma stated cannot be done.

Ron Keesler - would like an understanding on the signs between Kinross 300 and New Era Motorsports.

MOTION: by Randy Bertram, second, to form a snowmobile grooming committee. Members will be Ron Keesler, Larry Priskorn, Pat Milligan, Dave Gaines, Earl Vallier and Mike Ross. Motion carried.

**GROOMING
COMMITTEE**

Recess 8:38 P.M.

Resume 8:52 P.M.

ADULT BOOKSTORE ORDINANCE

MOTION: by Ed DeWitt, second, to publish the ordinance for discussion and Public Hearing. Motion carried.

**PUBLIC
ENTERTAINMENT
ORDINANCE**

April 15, 1996
Page 3

PARKS AND RECREATION

MOTION: by Mark Bumstead, second, to accept the resignation of Cheryl Shelanskey and to grant one month severance pay and to pay for unused sick leave and vacation days. Motion carried.

**SHELANSKEY
RESIGNATION**

MOTION: by Don Sare, second, to have Supervisor contact RMS Consulting and to develop a contract for a six month program. Motion carried.

**RMS
CONTRACT**

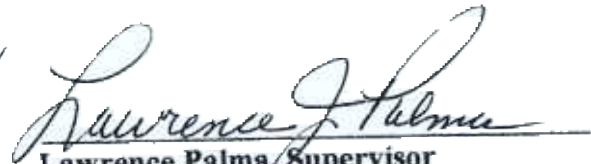
Comment by Sare that we should put on hold any sale of land to Pete Ruskiewicz as there is litigation in the case of Smith v. Ruskiewicz, on advise of our counsel, W Dyke Justin.

ADJOURNMENT

MOTION: by Mark Bumstead, second, to adjourn at 9:13 P.M.

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MAY 6, 1996

310 CURTIS

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee
Randy Bertram, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer

The Meeting was called to order at 7:38 P.M. by Supervisor Palma.

PUBLIC COMMENTS

Open 7:39 P.M.

Closed 7:40 P.M.

MOTION: by Don Sare, second, to approve the Minutes of the April 13, 1996 Special Meeting, as presented. Motion carried.

MINUTES

MOTION: by William Chalfont, second, to amend the motion of April 15, 1996, granting Cheryl Shelanskey payment of unused sick days; to read payment of one-half of unused sick days, which is covered by the Kinross Township Personnel Handbook and what was agreed to by the attorneys. This would be in the amount of \$551.46. Motion carried.

SHELANSKEY
UNUSED SICK
TIME

MOTION: by Don Sare, second, to approve, with the amendment, the Minutes of the Regular Meeting on April 15, 1996. Motion carried.

MINUTES

DEPARTMENT HEADS

Pete Horton, Fairgrounds, gave report on fairgrounds, budget, fencing, etc.

Larry Baker, Fire Department, asked for payment on fire runs and other functions.

MOTION: by Ed DeWitt, second, to pay firemen \$3.00 per meeting at two meetings per month, and \$5.00 per run per person, for 1996 and future years until amended. Motion carried.

FIREMEN PAY

Brian Hamp, Golf Course, report on condition of golf course.

MOTION: by William Chalfont, second, to purchase Toro Sand Pro #5000 for \$10,330.00 Motion died for lack of second.

Norman Perkins, Public Works Department

MOTION: by Randy Bertram, second, to purchase a Dodge, 3/4 ton, 4x4, V-10, truck, from Chippewa Motors for \$23,686.80. Truck will be purchased for the DPW. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PURCHASE
TRUCK

MOTION: by Ed DeWitt, second, to purchase a Ford tractor, #3930, from Ginop Sales for \$15,700. Tractor will be purchased for DPW. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PURCHASE
TRACTOR

MAY 6, 1996

MOTION: by Don Sare, second, to purchase a Ford tractor #3930, from Ginop Sales for \$12,000. Tractor will be purchased for the Golf Course. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PURCHASE
TRACTOR

Ed Haggerty, Planning and Zoning, spoke on Master Plan and Zoning Board of Appeals.

MOTION: by Randy Bertram, second, that Ed Haggerty be authorized to call Mark Eidelson, LandPlan Inc., and inform him that we want public input and a public hearing on the Master Plan. Motion carried.

HAGGERTY
CALL
EIDELSON

MOTION: by Don Sare, second, that two persons from the Planning & Zoning Board be sent to Marquette, May 9, 1996, to attend the Site Plan Workshop, at a cost not to exceed \$100.00 plus expenses, per person. Motion carried.

P & Z
WORKSHOP

Al Moses, Ambulance Corps, gave a report on the new ambulance structure and asked to hire new people.

MOTION: by Mark Bumstead, second, to approve Bonita Kay Stahl, Lynne Marie Peffers, Gerald Ross Peffers, Jr., Arlene Ann Carnill, Bradley Martin Carnill, John Dennis Ruddy and Fredrick Paul James, for the Ambulance Corps. Motion carried.

AMBULANCE
CORPS
PERSONNEL

MOTION: by Mark Bumstead, second, to approve the new ambulance charges for fiscal year 1996-97 fiscal year as proposed.

MOTION: by Don Sare, second, to postpone the motion until we can compare the present rate with the proposed rate. Motion carried. Kills the Bumstead motion.

POSTPONE
MOTION

Marcia Matlock, Recreation Department, gave a weekly report on progress of the Recreation Center.

Recess: 8:55 P.M.

Resume: 9:08 P.M.

COMMITTEE REPORTS

Bill Chalfont, Audit Committee, gave report on meeting with Richard Baldermann, Department of Treasury, who concluded that the books were in order.

Randy Bertram, Grooming Committee, asked for parameters. Will be coming.

UNFINISHED BUSINESS

New Era Motorsports - contract. No action taken. Special Meeting of the Board set for Thursday, May 9, 1996, 7:30 P.M.

NEW BUSINESS

MOTION: by Mark Bumstead, second, to turn on lights, per attached report, as requested by the Sault Tribe Housing. Motion carried. STREET LIGHTS

Spring Clean-up announced by Palma. May 18 & 19, 1996.

Don Nauman requested the Evening News tubes be removed from the housing area.

MOTION: by Mark Bumstead, second, to have the Evening News remove the green sheet boxes from the curb. Palma will call. Motion carried. REMOVE EVENING NEWS BOXES

Luanne R Kooiman-Kauer, purchase of property. No action taken. Will be on agenda for next meeting.

MOTION: by Ed DeWitt, second, by Bumstead, for Resolution, per attached, for budget adjustment. Upon roll call vote, all members present, voted "aye". Motion declared carried. RESOLUTION BUDGET ADJUSTMENT

Mike Hoolsema, seminar. No action taken as costs were not attached.

MOTION: by William Chalfont, second, for Township to purchase "Blind Child" signs for 14 Partridge Drive. County to install. Motion carried. PURCHASE BLIND CHILD SIGNS

MOTION: by William Chalfont, second by Sare, for Resolution, per attached, for Kinross Plus 20 to purchase a gaming license through the state lottery for the raffle of golf carts. Upon roll call vote, all members present, voted "aye". Motion declared carried. RESOLUTION KINROSS PLUS 20 RAFFLE

Tim McKee, Police Department, advised of used police car bid. Asked for repairs to police office, per attached. Palma advised to submit a maintenance request.

MOTION: by Mark Bumstead, second, for the Township to purchase eight Child Watch signs at \$20.00 each, not to exceed \$200.00. Motion carried. PURCHASE CHILD WATCH SIGNS

ADJOURNMENT

MOTION: by Mark Bumstead, second, to adjourn at 10:25 P.M. Motion carried. ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee
Randy Bertram, Trustee

The Meeting was called to order at 7:41 P.M. by Palma.

MOTION: by Bumstead, second, to accept the Minutes of the May 6, 1996 Regular Meeting and the May 9, 1996 Special Meeting, as presented. Motion carried.

MINUTES

MOTION: by Sare, second, to pay the following bills:

PAY BILLS

General Fund	\$ 8,856.56
Fire Fund	448.01
Ambulance Fund	3,768.81
Prop Mng	256.01
Road Maint Fund	37.73
Park & Recreation	19,033.09
Golf Course	24,326.31
DPW	33,724.66
Police Fund	3,981.22
Debt Service Fund	2,310.75
EDC Fund	36.20

GRAND TOTAL 96,779.35

Cks #8256-8388

Upon roll call vote, all members present, voted "aye". Motion declared carried.

Also opened for Public Entertainment Ordinance.

PUBLIC COMMENTS

Open 7:43 P.M.

Closed 7:45 P.M.

DEPARTMENT HEADS

Woody Van Volkenburg, Assessor - spoke on the gas pipeline and internet.

Moved: by Sare, second, for the Assessor to attend the Tribunal on the gas pipeline, Gaylord, Mi. Monies to come from Assessor's budget. Motion carried.

ASSESSOR
ATTEND
TRIBUNAL

Brian Hamp, Golf Course - requested purchase of sand rake.

MOVED: by Chalfont, second, for Golf Course to purchase the Toro Sand Pro, Model #5000, for \$10,330.00, from Spartan Products. Upon roll call vote, Chalfont voted "aye"; Palma, Ulrich, Sare, DeWitt, Bumstead and Bertram, voted "nay". Motion declared defeated.

PURCHASE
TORO
SAND PRO
(defeated)

Ed Haggerty, Planning & Zoning - spoke on the LandPlan survey.

MOVED: by Bumstead, second, for Planning & Zoning to do a mailing survey before the Public Hearing. Motion carried.

SURVEY

Point of Information - Planning & Zoning will be meeting on the 2nd and 4th Mondays of the month.

MOVED: by Bumstead, second, to appoint Sally Childs to the Planning and Zoning Board. Motion carried.

CHILDS
P & Z BOARD

Marcia Matlock, Recreation - gave progress report.

MOVED: by Bumstead, second, to put the Kinross Charter Township, Rules and Regulations, dated May 1, 1996, into effect for the Recreation Center and Grounds. See attached. Motion carried.

REC CENTER
RULES

Recess 8:25 P.M.

Resume 8:45 P.M.

COMMITTEE REPORTS

Dave Gaines, Grooming Committee - furnished a proposal to the Board.

Mark Bumstead, Garbage Committee - spoke on the progress.

MOVED: by Sare, second, that the proposed ordinance be typed with the changes of the attorney and committee recommendations so ordinance is complete, and prepare specifications for bids to haulers. Motion carried.

TYPE
GARBAGE
ORDINANCE

UNFINISHED BUSINESS

Luanne Kooiman, property purchase. No action taken.

MOVED: by Sare, second, that Mike Hoolsema, Accountant, attend the seminar in Marquette, 5/24/96, at a cost not to exceed \$170.00. Motion carried.

HOOlsema
SEMINAR

Public comments on Entertainment Ordinance.

Recess 9:30 P.M.

Resume 9:38 P.M.

MOVED: by Sare, second, that a Special Meeting be held for the Public Entertainment Ordinance, Wednesday, 5/29/96, 7:30 P.M. Motion carried.

SPECIAL
MEETING

MOVED: by Sare, second, that a sidewalk be built on Cedar Grove from Maple Grove to Local Express, at a cost not to exceed \$4,300.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

SIDEWALK

MOVED: by Bumstead, second, to pay Clark Noble's BC/BS payment at LSSU for \$816.88, for May and June 1996. Upon roll call vote, 4 members voted "aye"; 3 members voted "Nay". Motion declared carried.

NOBLE
BC/BS

NEW BUSINESS

Jim MacLaren - Letter requesting information on RMS Consultants. A spirited discussion followed.

Randy Bertram - Municipal Building. No action taken.

MOVED: by Bumstead, to accept the costs of ambulance proposal as submitted by Al Moses. Motion died - no support.

MOVED: by DeWitt, second, to accept the proposal of costs by the ambulance corps except that a basic run would be \$150.00 for residents and \$175.00 for non-residents. Copy attached. Motion carried.

AMBULANCE
RATES

ADJOURNMENT

MOVED: by Bumstead, second, to adjourn at 10:28 P.M. Motion carried.

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

JUNE 3, 1996

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

310 CURTIS

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee
Randy Bertram, Trustee

The Meeting was called to order at 7:33 P.M. by Supervisor Palma.

MOTION: by Ulrich, second, to accept the minutes of the May 20, 1996
Meeting as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Open 7:35 P.M.
Close 7:44 P.M.

DEPARTMENT HEADS

Pete Horton, Fairgrounds - asked for funds to build bleachers.

MOVED: by Bumstead, second, to approve \$1500 for the purchase of
bleachers at the Fairgrounds. Upon roll call vote, all members
present, voted "aye". Motion declared carried.

PURCHASE
BLEACHERS

COMMITTEE REPORTS

Pat Milligan, Grooming Committee - gave an updated report on the
Grooming Committee.

UNFINISHED BUSINESS

Recreation Center Computer - Discussion by Board. No action taken.

Bound Road Paving

MOVED: by Sare, second, for Supervisor to negotiate with the County Road
Commission for the Township to pay 50% of costs this fiscal year
and 50% for the next fiscal year. Motion carried.

BOUND RD
PAYMENTS

Luanne R Koolman, Property Purchase -

MOVED: by Sare, second, to accept the offer of \$14,700.00 for the
purchase of parcel C & D and the extension behind it. Motion
carried.

SELL
PARCEL C & D

NEW BUSINESS

Resolution - Sault Tribe

MOVED: by Ulrich, second, to adopt the Resolution supporting Sault Ste Marie regarding trust fund status of the Sault Ste Marie Tribe of Chippewa Indians. Motion defeated.

**SAULT TRIBE
(defeated)**

Recess 8:30 P.M.

Resume 8:42 P.M.

Lyle Peck, Attorney of Law, Art Reid Quarrying Permit - will forward package to the Planning and Zoning Committee.

Jean Foster, regarding lake purchase - discussion rendered regarding the purchase and the viewing of the property. No action taken.

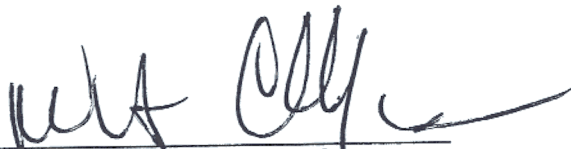
MOVED: by DeWitt, second, to allow Norm Perkins to release bid sheets to those with bid on the clarifier roof. Motion carried.

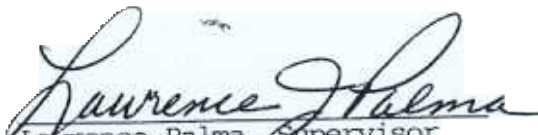
**RELEASE
ROOF BIDS**

ADJOURNMENT

MOVED: by Bumstead, second, to adjourn at 8:56 P.M. Motion carried.

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
JULY 15, 1996**

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Randy Bertram, Trustee

MEMBERS ABSENT

Mark Bumstead, Trustee

PUBLIC HEARING: SOLID WASTE COLLECTION ORDINANCE #1.116

The Meeting was called to order at 7:38 P.M. by Supervisor Palma.

MOTION: by Ulrich, second, to accept the Minutes of the Regular Meeting of July 1, 1996 and the Special Meeting of July 3, 1996 as presented. Motion carried. **MINUTES**

MOTION: by Ulrich, second, to pay the following bills: **PAY BILLS**

General Fund	24,410.25
Fire Fund	694.90
Ambulance Fund	3,546.81
Property Mng Fund	3,161.65
Road Maint Fund	40,000.00
Park & Rec Fund	10,982.68
Golf Course Fund	18,955.31
DPW	68,912.17
Police Fund	1,682.03

Checks #8561-8650 \$172,345.80

Upon roll call vote, all members present, voted "aye". Motion declared carried.

Public Hearing for SOLID WASTE COLLECTION ORDINANCE opened at 7:38 P.M.

PUBLIC COMMENTS

Open 7:42 P.M.

Close 8:16 P.M.

DEPARTMENT HEADS

Planning & Zoning, Ed Haggerty - gave a report of the preliminary results of Land Use Survey.

MOVED: by Bertram, second by Chalfont, to adopt RESOLUTION ON THE ZONING BOARD AND PLANNING COMMISSION. See attached. **RESOLUTION
PLANNING &
ZONING**

PAGE 2, 1996
JULY 15, 1996

MOVED: by Sare, second, to be allowed to abstain from the vote. Carried.

ABSTAIN

With Sare abstaining, Upon roll call vote; Chalfont, Ulrich, Palma, Bertram, DeWitt, voted "aye". Motion declared carried.

RECESS: 8:37 P.M.

RESUME: 8:52 P.M.

DPW, Norm Perkins - presented a written report.

MOVED: by Chalfont, second, to spend up to \$3,500.00 for fence to surround the compost pile. Carried.

**PURCHASE
FENCE**

MOVED: by Chalfont, second, to have the DPW hire two seasonal workers at 40 hours per week and one person part-time for grounds work. Carried.

**HIRE
LABORERS**

MOVED: by Sare, second, for Norm Perkins to attend seminar in Houghton, Mi, for Safety and Health Administration Course, August 12-14, 1996, at a cost not to exceed \$300.00. Carried.

**PERKINS
SEMINAR**

MOVED: by DeWitt, second, to spend \$350.00 for landscaping the post office. Carried.

**LANDSCAPING
POST OFFICE**

COMMITTEE REPORTS

Grooming Committee, Dave Gaines - gave written report on Irish Line Snowmobile Trail repairs.

Golf Course - strike from agenda

UNFINISHED BUSINESS

Peter Ruskiewicz, lot purchase - strike from agenda.

New Era Motorsports - no action taken.

Office Renovations - no action taken.

Kooiman Fair Road property offer - following motion made.

MOVED: by Sare, second, propose to sell to Chippewa County EDC 0.81 acre parcel identified by Meridian survey 7-8-96, for the release of the lease dated 12-1-85, between Kinross Township and the United States of America, for a 0.83 acre parcel. Carried.

**SELL
0.81 ACRE**

PAGE 3
JULY 15, 1996

NEW BUSINESS

MOVED:	by Bertram, second, to hire Sheila Rizzo for the cleaning of the Township Hall. Carried.	HIRE RIZZO
MOVED:	by Sare, second, to return \$397.00 to Mr & Mrs Richard Woods, for unused Golf Fees due to medical reasons. Carried.	WOOD REFUND
MOVED:	by Sare, second, for the Supervision to negotiate a lease with Lois Knapp for Building #313, known as Smith Carpeting. Carried.	LEASE BLDG 313
MOVED:	by Chalfont, second, to reimburse Mary Cobb for her dog that was struck and killed by Brian Kendall, Township employee, in the amount of \$250.00. Carried.	REIMBURSE MARY COBB
Recess:	10:03 P.M.	
Resume:	10:09 P.M.	

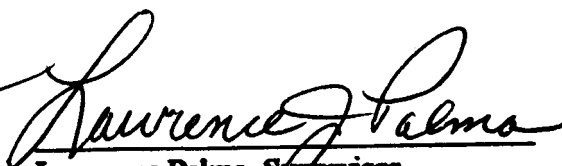
Public Hearing on Solid Waste Collection Ordinance closed at 10:15 P.M.

MOVED:	by Chalfont, second by Ulrich, to adopt ORDINANCE #1.116, SOLID WASTE COLLECTION ORDINANCE. See attached. Upon roll call vote, Bertram, DeWitt, Palma, Chalfont, Ulrich, Sare, voted "aye". Bumstead, absent. Motion declared carried.	ORDINANCE SOLID WASTE
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ADJOURNMENT

MOVED:	by Ulrich, second, to adjourn at 10:18 P.M. Carried.	ADJOURN
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William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

JUNE 18, 1996

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee

MEMBERS ABSENT

Randy Bertram, Trustee

The Meeting was called to order at 7:31 P.M. by Supervisor Palma.

MOTION: by Chalfont, second, to accept the Minutes of the May 29, 1996 Special Meeting and the June 3, 1996 Regular Meeting as presented. Motion carried.

MINUTES

MOTION: by Sare, second, to pay the following bills:

PAY BILLS

General Fund	13,944.56
Fire Fund	2,424.44
Ambulance	2,202.98
Prop Mng	5,609.42
Park & Rec	7,046.25
Golf Course	61,160.15
DPW	83,727.74
Police Fund	2,363.38

GRAND TOTAL 178,478.92 CK# 8389-8507

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOTION: by Bumstead, second, to pay the insurance payment for Clark Noble. Motion defeated.

**NOBLE
HEALTH
INSURANCE
(defeated)**

ANNOUNCEMENT

Pat Haskell, Woodside Women's Club - The Women's Club will hold a "Meet the Candidates" night on Tuesday, July 23, 1996, 7:00 P.M., Townhall.

PUBLIC COMMENTS

Open 7:38 P.M.

Close 7:44 P.M.

PAGE 2

DEPARTMENT HEADS

None

COMMITTEE REPORTS

Ed Haggerty, Planning & Zoning - spoke on the Master Plan Survey and requested the board appoint a new member to replace Woody's position.

UNFINISHED BUSINESS

Norm Perkins, Clarifier Roof Bids - no action taken. Will bring additional information to the board at the next meeting.

HJ Ware, roof contract

MOVED: by Sare, second, to pay bill of \$5,950.00 to H.J. Ware for work on the Smith Carpet Building. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**PAY
HJ WARE**

NEW BUSINESS

Parking Violation Ordinance - no action taken. Will be on agenda for next meeting.

NOTE: Recreation Center computer and renovation of Township Office were stricken from the agenda.

Don Sare produced a letter from former Supervisor Terry G. Gough, December 1983, RE: Golf Course revenues going to Park & Recreation.

ADJOURNMENT

MOVED: by Bumstead, second, to adjourn at 8:28 P.M. Motion carried

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
JULY 1, 1996**

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Burnstead, Trustee
Randy Bertram, Trustee

The Meeting was called to order at 7:34 P.M. by Supervisor Palma.

MOTION: by Sare, second, to accept the Minutes of the June 18, 1996 Regular Meeting as presented. Motion carried. **MINUTES**

MOTION: by Ulrich, second, to pay the following bills: **PAY BILLS**

General Fund	16,957.03
Ambulance Fund	771.55
Property Mng Fund	6,865.37
Park & Rec	6,291.06
Golf Course Fund	8,316.70
DPW	21,164.27
Police Fund	2,541.67

GRAND TOTAL 62,907.65
Ck# 8515-8560

Upon roll call vote, all members present, voted, "aye". Motion declared carried.

PUBLIC COMMENTS

Open 7:36 P.M.
Close 7:38 P.M.

DEPARTMENT HEAD REPORTS

Brian Hamp, Golf Course - presented a written report.

Supervisor Palma appointed a Special Committee to oversee the Golf Course. Chairman Bill Chalfont, members Don Sare and Mark Burnstead. A report will be due by 9/1/96.

MOVED: by Chalfont, to purchase the Toro Sand pro for \$8,830.00. Died for lack of motion.

COMMITTEE REPORTS

Dave Gaines, Grooming Committee - gave an accounting report.

PAGE 2
JULY 1, 1996

UNFINISHED BUSINESS

MOVED: by Bumstead, second, to pay the Clark Noble Blue Cross/Blue Shield bill for July and August 1996, for \$900.64. Upon roll call vote, Palma, Ulrich, DeWitt, Bumstead, Bertram, voted "aye"; Chalfont, Sare, voted "nay". Motion declared carried.

PAY
NOBLE
BC/BS

CLARIFIER BIDS

MOVED: by Bumstead, second, for Doyle, Inc be awarded the roof bid on the clarifier building at a cost of \$143,348.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

AWARD
BID
DOYLE INC

MOVED: by Sare, second, to award the bid for electrical work on the clarifier building to Rudyard Electric for \$8,965.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

AWARD
BID
RUD ELECT

MOVED: by Ulrich, second, to award the alternate door bids to Doyle, Inc for the clarifier building, at a cost of \$8,000.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

AWARD
DOOR BID

PARKING VIOLATION BUREAU ORDINANCE stricken from agenda. Has gone to attorney for rewrite.

GARBAGE ORDINANCE

Bids were submitted to clerk. Special Meeting will be held to complete the ordinance on Wednesday, July 3, 1996, 7:00 P.M.

AMBULANCE CORPS

MOVED: by Sare, second, to accept Vickie Lynn Brown and David Alan LaJoice, on the Ambulance Corps. Motion carried.

AMBULANCE
BROWN
LAJOICE

MOVED: by Bumstead, second, to set all ambulance run fees, resident and non-resident, at \$175.00. Motion defeated.

AMBULANCE
FEES
(defeated)

RESOLUTION ON UNUSED ACCOUNTS

MOVED: by Sare, second by Bumstead, to accept the RESOLUTION ON CLOSING ACCOUNTS, on Lease Property Tax Fund, Building Authority Bond Construction Fund and Building Authority Construction Fund. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RESOLUTIO
CLOSE ACC

PAGE 3
JULY 1, 1996

ELECTION COMMISSION

MOVED: by Chalfont, second, to appoint Don Sare and Mark Bumstead, to Election Commission. Motion carried.

**ELECTION
COMMISSION**

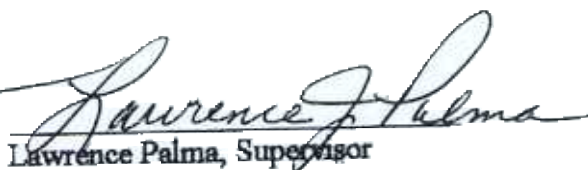
Election Commission will meet on Monday, July 8, 1996, 6:30 P.M.

ADJOURNMENT

MOVED: by Bumstead, second, to adjourn at 8:48 P.M. Motion carried.

ADJOURNMENT


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
AUGUST 5, 1996**

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Burnstead, Trustee
Randy Bertram, Trustee

The Meeting as called to order at 7:35 P.M. by Supervisor Palma.

MOVED: by Chalfont, second, to accept the Minutes of the July 3, 1996 Special Meeting, July 15 Regular Meeting and the July 22, 1996 Special Meeting. Carried. **MINUTES**

MOVED: by Burnstead, second, to pay the following bills: **PAY BILLS**

General Fund	\$ 7,258.13
Fire Fund	2,156.80
Ambulance Fund	2,570.78
Property Mng	3,616.04
Park & Rec Fund	18,456.92
Golf Course	9,764.20
DPW	18,550.12
Police Fund	4,056.46
GRAND TOTAL	\$66,429.45

Upon roll call vote, all members present, voted "aye". Motion declared carried.

Mark Burnstead presented the "stork award" to members of the Ambulance Corps for the delivery of a baby boy.

PUBLIC COMMENTS

Open and closed at 7:39 P.M.
No comments

DEPARTMENT HEAD REPORTS

) Woody Van Volkenburg - Assessor. Needs dates for "Truth in Taxation" Meeting and "Police Department Special Assessment" Hearing. No dates set at this time. May be later in meeting.

PAGE 2
AUGUST 5, 1996

Sue Baker - Ambulance Corps. Requested information on new building. Would like this addressed at the next Ambulance Corps Meeting, 8/14/96, 7:30 P.M. Board members are invited to attend the meeting.

Pete Horton - Fairgrounds. Gave report on Quarter Horse Show. Also, requested that the Board hire a caretaker for the Fairgrounds, and more fence.

MOVED: by Bertram, second, to spend \$2,000.00 from the allotted \$10,000.00 for the fence project. Carried. **FAIRGROUND FENCE**

MOVED: by Ulrich, second, to advertise for the position of caretaker for the fairgrounds. Carried. **ADVERTISE CARETAKER**

MOVED: by Sare, second, for Trustees Sare, Bertram, DeWitt and Bumstead, to transfer their \$1500.00 in fringe benefits to the Fair board budget. Carried. **TRANSFER MONEY**

Mike Hoolsema - Auditor. Audit Report and Budget Adjustment.

Marv Henderson, Anderson, Tackman and Co., gave a report on the Township Financial statements, dated March 31, 1996.

MOVED: by Bumstead, second by Sare, to adopt the BUDGET ADJUSTMENT AND/OR INCREASE RESOLUTION, dated 8/5/96. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **BUDGET ADJUSTMENT RESOLUTION**

Norm Perkins - DPW. Gave written report.

MOVED: by Bertram, second, to approve \$2,547.00 for strut replacement at the clarifier building. Carried. **STRUT REPLACEMENT**

MOVED: by Bumstead, second, to approve for the DPW to spend an amount not exceeding \$2,500.00 to bore for electrical services under M-80 and Country Club Road. Carried. **ELECTRICAL SERVICE**

MOVED: by DeWitt, second, to have Norm Perkins solicit advertising for engineering services for the heat and ventilation system at the clarifier building. Carried. **ADVERTISE ENGINEERING SERVICES**

Recess 8:35 P.M.
Resume 8:48 P.M.

PAGE 3
AUGUST 5, 1996

MOVED: by Sare, second, to adopt POLICE PROTECTION SPECIAL ASSESSMENT RESOLUTION NO.1996-1 requesting a 7.5052 millage, and POLICE PROTECTION SPECIAL ASSESSMENT RESOLUTION NO.1996-2 to set date for Public Hearing, 8/19/96, 7:30 P.M. Carried.

**ADOPT
SPECIAL
ASSESSMENT
RESOLUTION**

Public Hearing set for 8/15/96, 7:30 P.M. for Police Department budget.

UNFINISHED BUSINESS

Pete Ruskiewicz - property purchase. No action taken.

NEW BUSINESS

MOVED: by Burnstead, second, to have the Joint Military Credit Union sign request referred to the Planning & Zoning Board. Carried.

**JOINT MILI'
SIGN**

MOVED: by Ulrich, second, to write off uncollectible bills from Ambulance Corps, as submitted in the amount of \$2,580.80. See attached. Carried.


**WRITE OFF
AMBUL BILL!**

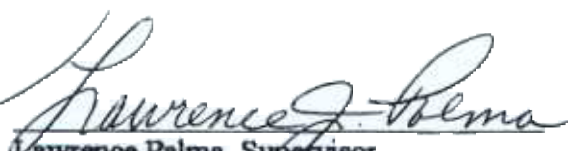
MOVED: by Burnstead, second, to allow the Sledheads to sponsor a snowmobile drag race at RV East, September 28 & 29, 1996, with insurance and safety requirements. Carried.

**SNOWMOBILE
DRAG RACES**

ADJOURNMENT

Meeting adjourned by Supervisor at 9:26 P.M.


William Chalfont, Clerk


Lawrence Palma, Supervisor

MOVED: by Ulrich, second by Bertram, to adopt the TRUTH IN TAXATION FIRST RESOLUTION. Upon roll call vote, all members present, voted "aye". See attached. Motion declared carried. See motion made on October 7, 1996.

**TRUTH IN
TAXATION
RESOLUTION**

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
AUGUST 19, 1996**

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Burnstead, Trustee
Randy Bertram, Trustee

The Meeting was called to order at 7:36 by Supervisor Palma.

MOTION: by Burnstead, second, to accept the Minutes of the July 30, 1996 Special Meeting the August 5, 1996 Regular Meeting and the August 8, 1996 Special Meeting as presented. Motion carried.

MINUTES

MOTION: by Ulrich, second, to pay the following bills:

PAY BILLS

General Fund	\$ 4,827.04
Fire Fund	1,216.75
Ambulance Fund	1,960.62
Property Mng Fund	5,680.24
Road Maint Fund	126.32
Park & Rec Fund	5,402.96
Golf Course Fund	16,885.61
Public Works Fund	54,057.69
Police Fund	1,804.18

Checks #8713-8808 \$91,961.41

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Open: 7:42 P.M.
Close: 7:46 P.M.

DEPARTMENT HEADS

Ambulance Corps - Paula Noble. Nothing to report.

PAGE 2
AUGUST 19, 1996

Recreation Center - Marcia Morse. Submitted written report and gave a verbal report. Will be mailing newsletters. Don Sare will buy the "garage sale" recreation equipment for the recreation center.

MOVED: by Chalfont, second, for Marcie Morse to advertise for two Program Assistants at 25 hours per week, at \$6.50 per hour. Motion carried.

**ADVERTISE
PROGRAM
ASSISTANTS**

Palma and Morse will get together regarding the Honorarium payments.

MOVED: by Burnstead, second, to allow the Park & Recreation Department the use of the Depot Theatre for various programs. Carried.

**DEPOT
THEATRE**

Mike Hoolsema - Accountant

MOVED: by Sare, second, for accountant to attend the "Legal Aspects of Payroll Management", Traverse City, September 19, 1996, at a cost not to exceed \$300.00 Carried.

**HOOLSEMA
SEMINAR**

Ed Haggerty - Planning & Zoning
Gave verbal report

MOVED: by Burnstead, second, for Planning & Zoning to advertise for a board member. Carried.

**ADVERTISE
P & Z
MEMBER**

COMMITTEE REPORTS

Golf Course Oversight Committee - Bill Chalfont

MOVED: by Chalfont, second, to hire Angelo Palermo as Consultant for the Kincheloe Memorial Golf Course at a cost not to exceed \$12,000. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**HIRE
PALERMO
CONSULTANT**

Recess: 8:56 P.M.
Resume: 9:08 P.M.

MOVED: by Sare, second, to transfer funds from the capital outlay line item to pay for the consultant. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**TRANSFER
MONEY**

EDC - John Gaines

MOVED: by Sare, second, to approve the EDC budget in the amount of \$26,068.00. Motion carried.

**APPROVE
EDC
BUDGET**

UNFINISHED BUSINESS

Nothing.

PAGE 3
AUGUST 19, 1996

NEW BUSINESS

St Paul Church for Sunday school. Advised to talk with Jan Besterman regarding use of Township Hall, 4H Building, etc.

MOVED: by Chalfont, second, to approve Sean Aston for Police Board. Carried.

**ASTON
POLICE
BOARD
CLOVERLAND
ELECTION**

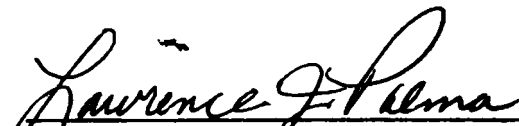
MOVED: by Bertram, second, to have Clerk contact Cloverland Electric regarding Special Election and ballot proposal. Carried.

ADJOURNMENT

MOVED: by Ulrich, second, to adjourn at 9:50 P.M. Carried.

ADJOURN


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
SEPTEMBER 3, 1996**

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Randy Bertram, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee

The Meeting was called to order at 7:34 by Supervisor Palma.

MOTION: by Chalfont, second, to accept the Minutes of the August 14, 1996 Special Meeting, August 19, 1996 Regular Meeting and the August 26, 1996 Special Meeting, as presented. Motion carried. **MINUTES**

MOTION: by Sare, second, to pay the following bills: **PAY BILLS**

General Fund	4,960.34
Ambulance Fund	1,462.50
Park & Rec Fund	4,048.28
Golf Course	5,365.22
DPW Fund	12,491.75
Police Fund	1,363.99

Ck#8809-8858

GRAND TOTAL 29,692.08

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Open 7:35 P.M.
Closed 8:00 P.M.

Fairgrounds Committee appointed by Supervisor Palma - Randy Bertram, Don Sare, and Vicki Ulrich. Chair will be Randy Bertram.

MOVE: by Bertram, second, to turn on power for lights to the Woodside entrance. Carried. **WOODSIDE
ENTRANCE
LIGHTS**

DEPARTMENT HEADS

EDC - John Gaines, presented a written report for discussion.

PAGE 2
SEPTEMBER 3, 1996

MOVE: by Bumstead, second, to approve items #1, #2, & #3, with "property management" deleted from #1, as submitted by the EDC. See attached. Carried. **EDC ITEMS**

Planning & Zoning - Ed Haggerty.

MOVE: by Bumstead, second, to support the Planning & Zoning report to deny Art Reid Quarrying Permit. **DENY REID PERMIT**

MOVE: by Ulrich, second, to abstain from vote as she is employed by the involved attorney. Carried. **ULRICH ABSTAIN**

MOVE: by Sare, second, to postpone the motion until we have legal counsel advise us. Carried. **POSTPONE MOTION**

P & Z recommends that a study be done on the water/sewer to Fairgrounds.

DPW - Norm Perkins, not present

MOVE: by DeWitt, second, to purchase leaf picker from Ginop Sales for \$12,980. **PURCHASE LEAF PICKER**

MOVE: by Sare, second, to postpone. Carried. **POSTPONE MOTION**

Golf Course - Brian Hamp, written report

Fertilizer purchase from Scott's will be on agenda for next meeting.

Assessor - Woody Van Volkenburg.

MOVE: by Bumstead, second, Woody to attend conference at not more than \$300.00. Carried. **VAN VOLKENB CONFERENCE**

MOVE: by DeWitt, second, Woody to attend assessor conference at not more than \$100.00. Carried. **VAN VOLKENB CONFERENCE**

Park & Recreation, Randy Bertram - gave verbal report

Recreation Center, Marcia Morse gave written and verbal report.

Will attend conference 9/17 - 19/96, at MSU. Will bill per contract.

UNFINISHED BUSINESS

None

PAGE 3
SEPTEMBER 3, 1996

NEW BUSINESS

MOVE: by Bertram, second, to appoint a "Personnel Committee". Vicki Ulrich, Chair, Randy Bertram, and Mark Bumstead. Carried. **PERSONNEL COMMITTEE**

MOVE: by Bumstead, second, to pay LSSU \$900.64 for Clark Noble insurance. Upon roll call vote, Palma, DeWitt, Bumstead, Ulrich, voted "aye"; Sare, Bertram, Chalfont, voted "nay". Motion declared carried. **NOBLE HEALTH INS**

Recess 9:05 P.M.
Resume 9:20 P.M.

Cloverland Electric Ordinance.

MOVE: by DeWitt, second, Chalfont to accept ordinance. Upon roll call vote, all members present, voted "aye". Motion declared carried. See attached. **ADOPT ORDINANCE**

Budget Resolution stricken from agenda. To be placed on agenda for next meeting.

Bertram lot purchase. No action taken.

MOVE: by Bumstead, second, to renew the lease for the Rudyard Co-op Co, as written. Carried. **COOP LEASE RENEWAL**


MOVE: by Bumstead, second, maintain the lease at \$2000.00 per month plus 1/12 of taxes, through October 6, 1997. Carried. **COOP LEASE RENEWAL**

Workshop Spec mtg - purchase hospital building. 9/6 Fri, 6 P.M.

ADJOURNMENT

MOVE: by Bumstead, second, to adjourn at 10:14 P.M. Carried. **ADJOURNMENT**


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
SEPTEMBER 16, 1996**

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Randy Bertram, Trustee

MEMBERS ABSENT

Mark Bumstead, Trustee

The Meeting was called to order at 7:35 P.M. by Supervisor Palma.

MOTION: by DeWitt, second, to accept the Minutes of the September 3, 1996 Regular Meeting MINUTES as presented. Carried.

MOTION: by Sare, second, to pay the following bills:

PAY BILLS

General Fund	4,543.62
Fire Fund	1,241.57
Ambulance Fund	3,339.02
Property Mgn Fund	6,205.33
1992 Bond Debt Ser	37,256.25
Park & Rec Fund	5,717.77
Golf Course Fund	19,449.65
DPW	130,100.76
Police Fund	1,551.32
 Cls #8859-8954	 209,405.29

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Open: 7:37 P.M.

Close: 8:05 P.M.

DEPARTMENT HEAD REPORTS

MOVE: by Sare, 2nd by DeWitt, to adopt amendments 2,3,& 4, from Manulife Financial Co. Carried. **MANULIFE AMENDMENTS**

MOVE: by Ulrich, 2nd, to appoint Sean Nickalas and Kendra Mahar, to the 25 hour per week positions at the Recreation Center. Carried. **HIRE NICKA & MAHAR**

SEPTEMBER 16, 1996

PAGE 2

Marcia Matlock announced there will be a dedication of the Recreation Center on Sept. 25, 1996, 3:00 P.M.

- MOVE:** by Ulrich, 2nd, to have Mary Cobb collect camping fees at the campground until further notice. Carried. **COBB COLLECT FEES**
- MOVE:** by DeWitt, 2nd, to expend \$3,647.00 for epoxy coating of roof struts in clarifier building, by Doyle, Inc. Carried. **ROOF STRUT**
- MOVE:** by Sare, 2nd, to award the bid for engineering work on the clarifier building to CCJM in the amount of \$5,300.00 Carried. **AWARD BID CCJM**
- MOVE:** by Ulrich, 2nd, to approve Supervisor Palma to sign the lease on Bldg #225, for the Ambulance Corps, at \$1.00 per year, for 15 years. Carried. **SIGN LEASE BLDG 225**
- MOVE:** by Sare, 2nd, to go into closed session to discuss Norm Perkins contract at 8:56 P.M. Carried. **CLOSED SESSION**

Open session resumed at 9:12 P.M.

- MOVE:** by Bertram, 2nd, to increase Norm Perkins pay by .35 per hour for 1996-97. Carried. **PERKINS PAY**

COMMITTEE REPORTS

Snowmobile Grooming Committee

Ron Keesler - gave a report on the committee.

- MOVE:** by DeWitt, 2nd, to approve \$40.00 per cleat at 100 cleats for \$4,000.00, for repair by Steve Wallace Welding. Carried. **PURCHASE CLEATS**

UNFINISHED BUSINESS

- MOVE:** by Sare, 2nd, to purchase the fertilizer by the golf course for next year from the Scotts Co. In the amount of \$17,942.98. Carried. **PURCHASE FERTILIZER**
- MOVE:** by Bertram, 2nd, by Ulrich, to approve the Resolution on the budget adjustment. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **BUDGET ADJUSTMENT RESOLUTION**
- MOVE:** by Bertram, 2nd, to allow Boosters to use hall for bingo at a cost of \$25.00. Carried. **BINGO HALL**
- MOVE:** by Sare, 2nd, for the Township to try and accommodate the request of Steven Williams and Kerri Griffin for the use of the theater, April 26, 1997. Carried. **THEATER REQUEST**

SEPTEMBER 16, 1996

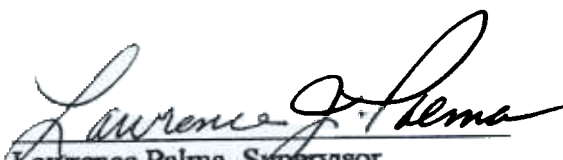
PAGE 3

MOVE: by Sare, 2nd, to allow Tom Smith to move out of the Township during the last months of his employment. Carried. **ADJOURN**

ADJOURNMENT

MOVE: by Sare, 2nd, to adjourn at 9:42 P.M. Carried.


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
OCTOBER 7, 1996**

MEMBERS PRESENTS

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee
Randy Bertram, Trustee

The Meeting was called to order at 7:37 P.M. by Supervisor Palma.

MOTION: by DeWitt, second, to accept the Minutes of the Sept 9, 1996 Special Meeting and the Sept 16, 1996 Regular Meeting as presented and the Sept 27, 1996 Special Meeting as corrected to read; Motion of James Bourque Option to Purchase... "that Ulrich voted aye." Motion carried. **MINUTES**

MOTION: by Sare, second, to pay the following bills for \$113,167.44: **PAY BILLS**

General Fund	5,978.77
Fire Fund	1,046.76
Ambulance Fund	12,394.80
Property Mng	5,405.73
Park & Rec Fund	32,410.05
Golf Course	4,178.19
DPW Fund	50,080.57
Police Fund	1,672.57
GRAND TOTAL	113,167.44
Ck# 8955-9028	

PUBLIC COMMENTS

Open: 7:40 P.M.
Bonnie Andrew re: Police Protection
Closed: 8:23 P.M.

DEPARTMENT HEADS

Assessor, Woody Van Volkenburg

MOVE: by Sare, second by Bumstead, to adopt TRANSFER PENALTY RESOLUTION. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **TRANSFER
PENALTY
RESOLUTION**

PAGE 2
OCTOBER 7, 1996

MOVE: by Burnstead, second, to approve for Woody Van Volkenburg to attend the Manatron Conference in Houghton Lake. Carried. **VAN VOLKENBURG CONFERENCE**

Ambulance Fund - Paula Noble

MOVE: by Burnstead, second, to adopt the pay schedule as presented by the Ambulance Corps. Basic Run - \$10.00 "on call personnel"; Meetings - \$5.00 per attendance; Training - \$5.00 per training session held in attendance; Transports - \$20.00 per person; Special Events - no pay will be issued for this unless an accident/injury should occur requiring transport to a medical facility. See proposal attached. **AMBULANCE CORPS PAY**

MOVE: by Sare, second, to allow Burnstead to abstain from voting on the above motion. Carried. **BURNSTEAD ABSTAIN**

Upon roll call vote, DeWitt, Chalfont, Palma, Ulrich, Bertram and Sare, voted "aye"; Burnstead, abstained. Motion declared carried. *Correction 10/21/96*

MOVE: by Bertram, second, for ambulance to work LSSU games for the hockey season. Carried. *Sare voted "nay".* **LSSU AMBULANCE COVERAGE**

Recess: 8:48 P.M.
Reconvene 8:59 P.M.

COMMITTEE REPORTS

None

UNFINISHED BUSINESS

Pete Ruskiewicz - inquired regarding lot purchase. Advised by Palma that we are waiting word from the attorney.

Norm Perkins - longevity pay

MOVE: by Sare, second, to pay longevity pay, to Norman Perkins, retroactive in the amount of \$6,819.60. Upon roll call vote, all members present, voted "aye". Motion declared carried. **PERKINS LONGEVITY PAY**

Bid to purchase Parcel B, on Fair Road, from Connie L. Bonnee, was opened by Clerk Chalfont. The bid was for \$7,385. A bid from W Schiemann to buy Parcel B for \$10,551 was also received.

MOVE: by Sare, second by Burnstead, to sell for \$10,551.00 to Walt Schiemann, parcel B and the land behind and to have the easement removed, as bid. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **SCHIEMANN PURCHASE PARCEL B**

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OCTOBER 7, 1996

MOVE: by Ulrich, second by Bertram, to amend the Minutes of August 5, 1996, to show that the TRUTH AND TAXATION RESOLUTION was in fact adopted prior to the close of that meeting. Upon roll call vote, all members present, voted "aye". Motion declared carried. **TRUTH IN TAXATION RESOLUTION**

NEW BUSINESS

Ron Meister, Central Savings Bank, was not present. Letter read.

Financial Investment Committee - Vicki Ulrich, Don Sare, Ed DeWitt and Mike Hoolsema, appointed by Palma.

MOVE: by Bumstead, second, to use the Township Hall sign for Special Meetings. Carried. **TWSP HALL SIGN**

ADJOURNMENT

MOVE: by Bumstead, second, to adjourn at 9:54 P.M. Carried. **ADJOURN**


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
OCTOBER 21, 1996**

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Bumstead, Trustee

MEMBERS ABSENT

Randy Bertram, Trustee

The Meeting was called to order at 7:30 P.M. by Supervisor Palma.

MOTION: by Sare, second, to accept the Minutes of the October 3, 1996 Special Meeting as presented, the October 7, 1996 Regular Meeting as corrected to read on motion regarding ambulance fund and members being paid - minutes should reflect that Sare voted "nay", and not aye; October 14, 1996 Special Meeting as presented. Motion carried. **MINUTES**

MOTION: by Bumstead, second, to pay the following bills:

PAY BILLS

General Fund	4,489.33
Fire Fund	77.18
Ambulance Fund	3,139.55
Property Mng Fund	3,755.11
Park & Rec	4,900.14
Golf Course Fund	11,451.33
Public Works Fund	23,642.15
Police Fund	1,617.03

Grand Total 53,071.82

Ck# 9029-9116

Upon roll call vote, all members present voted "aye". Motion declared carried.

PUBLIC COMMENTS

Open 7:40 P.M.

Close 7:50 P.M.

MOVED: by Sare, second, to allow Rec Center Committee to expend not more than \$300 on equipment, which would come from proceeds for the open house. Upon roll call vote, all members present, voted "aye". Motion declared carried. **REC CENTER EXPENDITURES**

PAGE 2
OCTOBER 21, 1996

DEPARTMENT HEADS

DPW - Norm Perkins, gave a verbal report.

MOVED: by Bumstead, second, to approve the quote by Pickford Building Center in the amount of \$6,656.57, for work on Building #225 (proposed ambulance barn). **PICKFORD BUILDING CENTER QUOTE (tabled)**

MOVED: by DeWitt, second, to table the above motion. Carried. **TABLE MOTION**

MOVED: by DeWitt, second, to purchase a front deck snowblower from Ginop Sales, in the amount of \$4,125.00. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE SNOWBLOWER**

Supervisor Palma appointed Ed DeWitt, Jan Besteman and Norm Perkins to a committee to write a policy on prescription safety glasses for township employees.

COMMITTEE REPORTS

Rec Center, Mark Rice, gave a report on fund raising for the Rec Center.

Bumstead left at 8:20 P.M.

EDC - John Gaines, gave a report.

MOVED: by Sare, second, to extend the Bourque Association option on Building 312 to December 1, 1996. Carried. **EXTEND BOURQUE OPTION**

MOVED: by DeWitt, second, to winterize Building #312. Upon roll call vote, all members present, voted "aye". Motion declared carried. **WINTERIZE BLDG 312**

Recess 8:50 P.M.

Resume: 9:00 P.M.

UNFINISHED BUSINESS

Community Action Headstart Contract

MOVE: by Ulrich, second, to accept letter of understanding from Ron Calery, and to allow the Supervisor to sign the contract. Carried. **HEADSTART CONTRACT**

MOVE: by Sare, second, to accept the amended contract from Dr Stallman for the purchase contract and to allow the Supervisor to sign all papers. Upon roll call vote, all members present, voted "Aye". Motion declared carried. **STALLMAN AMENDMENT**

PAGE 3
OCTOBER 21, 1996

MOVE: by Sare, second, to allow Supervisor to sign the termination of lease #DTFA14-85-1-R703 with the FAA, and to have Palma have a deed prepared for the 0.81 acres where the existing middle marker is located conveyed to Chippewa County EDC. Carried. **FAA
LEASE
TERMINATION**

NEW BUSINESS

Fair Board request - no action taken.

Tax Lein/charge offs

MOVE: by Sare, second, to accept the proposal of charge off /tax lein on unpaid water bills. **WATER BILLS
CHARGE OFFS,
TAX LEIN**

Tax Lein	16 Windermere Drive	\$33.75
Charge Offs	Lisa Richardson	\$34.00
	B Combs	5.78
	Kimberly Beck	5.31

Carried.

Election Workers Wages.

MOVE: by Chalfont, second, to approve wages for election workers to \$6.49 per hour. Carried. **ELECTION
WORKER WAGES**

MOVE: by Sare, second by Ulrich, to transfer liquor license from AKI Enterprises, Inc to Sky McFly's Inc. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **LIQUOR LICEN
SKY MCFLY**

MOVE: by Sare, second, to allow Supervisor to sign contract with State of Michigan and Ambulance Corps. Upon roll call vote, all members present, voted "aye". Motion declared carried. **CONTRACT
STATE OF Mi
AMBULANCE C**

MOVE: by Bumstead, second, to approve the quote by Pickford Building Center brought back to the table. Upon roll call vote, all members present, voted "aye". Motion declared carried. **PICKFORD
BLDG QUOTE**

Proposal of all costs for the Ambulance barn by Norm Perkins attached.

Meeting set for Saturday, Oct 26, 1996, 9 A.M. for interviewing the caretakers applicants.

MOVE: by DeWitt, second, for a cap of \$50,000.00, renovation of new Ambulance Barn. Upon roll call vote, all members present, voted "aye". Motion declared carried. **AMBULANCE
BARN CAP**

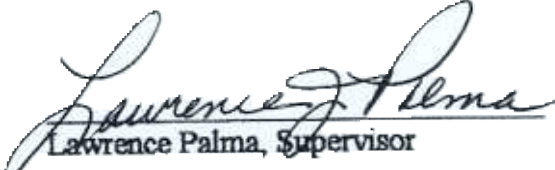
PAGE 4
OCTOBER 21, 1996

ADJOURNMENT

MOVE: by Chalfont, second, to adjourn at 9:40 P.M. Carried.

ADJOURN


William Chalfont, Clerk


Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
NOVEMBER 4, 1996**

MEMBERS PRESENT

Lawrence Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Burnstead, Trustee
Randy Bertram, Trustee

The Meeting was called to order at 7:35 P.M. by Supervisor Palma.

MOTION: by Sare, second, to accept the Minutes of the October 21, 1996 Regular Meeting as presented. Carried. **MINUTES**

MOTION: by Burnstead, second, to pay the following bills:

PAY BILLS

General Fund	\$2,227.00
Fire Fund	340.20
Ambulance Fund	2,180.86
Property Mng	197.50
Park & Rec Fund	3,134.25
Golf Course	1,032.04
DPW Fund	59,367.80
Police Fund	727.03
Debt Service Fund	12,310.75

Grand Total \$81,517.43

Clk# 9117-9172

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Open and closed at 7:37 P.M.

No comment

DEPARTMENT HEADS

MOVE: by Burnstead, second, to appoint Al Moses to fill the vacancy of Bill Houghton on the Planning & Zoning Board. Carried.

**P & Z
MOSES
APPOINTMENT**

COMMITTEE REPORTS

None

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NOVEMBER 4, 1996

UNFINISHED BUSINESS

MOVE: by Sare, second, to amend the purchase agreement by Dr Stallman to put a 10 year limit on the deed restriction. After 10 years, the Township has a right to repurchase at fair market value. Upon roll call vote, all members present, voted "aye". Motion declared carried. **STALIMAN PURCHASE**

PARK & RECREATION RESOLUTION

MOVE: by Bertram, second by DeWitt, to adopt the PARKS & RECREATION RESOLUTION. See attached. Upon roll call vote, six members voted "aye"; one voted "nay". Motion declared carried. **PARK & RECREATION RESOLUTION**

BFI CONTRACT

Presentation given by Dyke Justin, Township Attorney, regarding bid and ordinance for trash collection.

Recess 8:24 P.M.
Resume 8:35 P.M.

Ed DeWitt left the Meeting at 8:30 P.M.

MOVE: by Sare, second by Bertram, to sign a contract for trash collection with BFI, as amended per our discussion. Attorney will furnish contract. Upon roll call vote, Chalfont, Palma, Ulrich, Sare and Bertram voted "aye"; Bumstead voted "nay". DeWitt, absent. Motion declared carried. **BFI CONTRACT**

REID GRAVEL PTT
no action taken

OFFICE RENOVATIONS

MOVE: by Ulrich, second, to table until after the election. Carried. **TABLE**

MC DOWELL LOT PURCHASE
No action taken

MOVE: by Bertram, second, to have a Public Hearing for the Senior Discount on Trash Collection, on November 18, 1996. Carried. **PUBLIC HEARING SENIOR TRASH**

PAGE 3
NOVEMBER 4, 1996

MOVE: by Burnstead, second, to take \$995.00 from the General Fund and transfer to the Park & Recreation budget to erect a warm up building at the Rec Center. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**WARM UP BLD
FUNDS
TRANSFER
TO P & R**

MOVE: by Burnstead, second, to make Sean Nicklas, a temporary full-time employee at \$10.00 per hour, without benefits, for a period of 90 days, effective 11/5/96. Upon call vote, Palma, Chalfont, Burnstead & Bertram, voted "aye"; Ulrich & Sare, voted "nay". Motion declared carried.

**HIRE
NICKLAS**


ADJOURNMENT

MOVE: by Burnstead, second, to adjourn at 8:55 P.M. Carried.

ADJOURN



William Chalfont, Clerk



Lawrence Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
NOVEMBER 18, 1996**

MEMBERS PRESENT

Larry Palma, Supervisor
William Chalfont, Clerk
Vicki Ulrich, Treasurer
Don Sare, Trustee
Ed DeWitt, Trustee
Mark Burnstead, Trustee
Randy Bertram, Trustee

The Meeting was called to order at 7:30 P.M. by Supervisor Palma.

PUBLIC HEARING for ORDINANCE NO.1.117 opened at 7:30 P.M.

MOTION: By Burnstead, second, to accept the Minutes of the Regular Meeting of November 4, MINUTES 1996 and the Special Meeting of October 24, 1996 as presented. Carried

MOTION: by Burnstead, second, to pay the following bills:

General Fund	6,906.51
Fire Fund	320.99
Ambulance Fund	7,051.55
Property Mng Fund	2,818.98
Park & Rec Fund	4,867.79
Golf Course Fund	4,874.12
DPW	28,506.48
Police Fund	1,333.81

PAY BILLS

GRAND TOTAL 56,680.23
CK# 9173-9251

PUBLIC COMMENTS

Open: 7:37

Close: 7:50

PUBLIC COMMENTS for ORDINANCE NO.1.117 closed. No comments.

MOVED: by DeWitt, second by Burnstead, to adopt ORDINANCE NO.1.117, AN **ADOPT**
ORDINANCE TO AMEND KINROSS CHARTER TOWNSHIP ORDINANCE ORDINANCE
NO.1.116 (SOLID WASTE COLLECTION ORDINANCE) in certain respects. Upon NO.1.117
roll call vote, all members present, voted "aye". Motion declared carried.

New Board sworn in. Supervisor Dave Gaines, Clerk Marv Besteman Jr., Treasurer Vicki Ulrich, Trustees, Ed DeWitt, Jim Moore, Dave Kauer and Ed Haggerty.

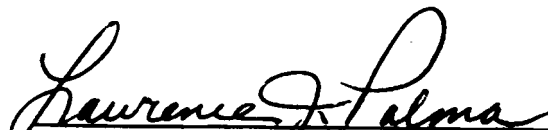
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NOVEMBER 18, 1996

ADJOURNMENT

MOTION: by Bumstead, second, to adjourn at 8:00 P.M. Carried

ADJOURN


William Chalfont, Clerk


Larry Palma, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
DECEMBER 2, 1996**

MEMBERS PRESENT

David Gaines, Supervisor
Marvin Besteman, Jr., Clerk
Vicki Ulrich, Secretary
Ed DeWitt, Trustee
James Moore, Trustee
David Kauer, Trustee
Ed Haggerty, Trustee

Attendance: 28

Also present: Norman Perkins, Jan Besteman, Brian Hamp, Dyke Justin.

The Meeting was called to order at 7:30 by Supervisor Gaines.

MOVED: by Jim Moore, second by Ed DeWitt, to approve the Minutes of the November 18, 1996 Meeting as presented. Motion carried. **MINUTES**

MOVED: by Jim Moore, second by Vicki Ulrich, to approve the Minutes of the November 21, 1996 Meeting as corrected to read Vicki Ulrich was absent. Motion carried. **MINUTES**

Clerk Marvin Besteman reported the appointment of Janice Besteman as Deputy Clerk. He also stated that meetings would be taped and the tapes re-used as soon as the meeting minutes were in hard copy.

MOVED:	by Jim Moore, second by Ed DeWitt, to pay the following bills:	PAY BILLS
	General Fund	4,180.30
	Fire Fund	1,107.64
	Ambulance Fund	3,046.56
	Property Mng	155.00
	Park & Rec Fund	9,742.66
	Golf Course	2,342.44
	DPW Fund	19,626.51
	Police Fund	3,022.83
	GRAND TOTALS	43,223.94
	Clk# 9252-9301	

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

John Gaines, representing the Plus 20 Committee, asked for Board support of committee activities.

DECEMBER 2, 1996

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PUBLIC COMMENTS (cont.)

Manny Chalin asked questions about the role of the Chippewa County EDC in Kinross Township.

Pat Haskell expressed concerns about the Chippewa County Road Commission not stopping at intersections in the Woodside area.

DEPARTMENT HEADS

Police Department - A written report was received from Chief Tim McKee.

Golf Course - Brian Hamp requested permission to attend the Turf Conference.

MOVED: by Marvin Besteman, second by Dave Kauer, to allow Brian Hamp to attend the Turf Conference. Upon roll call vote; Gaines, Besteman, Ulrich, Moore and Kauer, voted "aye"; Haggerty and DeWitt, voted "nay". Motion declared carried. **HAMP
TURF
CONFERENCE**

DPW - Norm Perkins gave his report on the following: Electricity at Laundromat, Stairway & Platform at the DPW Office; Enclosure for Ford Front Deck Mower; S & J Total Roof; Engineering Firm for Future Projects. Discussion was held on a 5 year plan for the Department of Public Works.

MOVED: by Ed DeWitt, second by Jim Moore, to purchase an enclosure kit for the Ford front deck mower for \$2,784 from Ginop Sales. Upon roll call vote, all members present, voted "aye". Motion declared carried. **PURCHASE
FORD
ENCLOSURE**

Planning & Zoning - Ed Haggerty presented the Masterplan draft from LandPlan Inc.

UNFINISHED BUSINESS

MOVED: by Marvin Besteman, second by Jim Moore, to pay the water bills at the Golf Course Caretakers House. Carried with one "nay" vote. **PAY G/C
WATER BILL**

Discussion was held on the Art Reid Quarrying Permit Application. Ed Haggerty presented the Planning and Zoning recommendation.

MOVED: by David Kauer, second by Jim Moore, to take the motion made by the previous Board on September 3, 1996 and put it back on the table. Motion carried. **BRING
MOTION TO
TABLE**

MOVED: by David Kauer, second by Jim Moore, to accept the Planning & Zoning recommendation to deny the Quarrying Permit Application of Art Reid as presented by the Planning & Zoning Committee to the Township Board dated August 18, 1996. See attached. **ACCEPT P &
RECOMMENDAT
ART REID
QUARRYING
PERMIT**

DECEMBER 2, 1996

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Marvin Besteman requested permission to abstain from voting on the above motion as his son has worked for Reids.

Vicki Ulrich requested permission to abstain from voting on the above motion as she works for Mr Reids attorney.

Ed Haggerty requested permission to abstain from voting on the above motion as he was the Planning & Zoning Committee Chairman at the time the recommendation was made to the Township Board.

MOVED: by Ed DeWitt, second by Jim Moore, to allow Marvin Besteman to abstain from voting on the Reid Quarrying Permit motion. Motion carried. **BESTEMAN
ABSTAIN**

MOVED: by Ed Haggerty, second by David Kauer, to allow Vicki Ulrich to abstain from voting on the Reid Quarrying Permit motion. Motion carried. **ULRICH
ABSTAIN**

Attorney Dyke Justin commented on allowing Besteman and Ulrich from abstaining on voting on the Reid Quarrying Permit motion. He stated that they do not get direct financial benefit from the Reid Quarry and should vote on the motion.

MOVED: by David Kauer, second by Jim Moore, to require Besteman and Ulrich to vote on the above motion. Motion carried. **BESTEMAN
ULRICH VOTE**

Upon roll call vote on the Planning and Zoning recommendation to deny Art Reid a Quarrying Permit; Haggerty, Gaines, Moore, Kauer voted "aye"; DeWitt, Ulrich, Besteman, voted "nay". Motion declared carried.

MOVED: by Ed Haggerty, second by Marvin Besteman, to establish a committee to review and revise the Quarrying Ordinance. The committee would consist of 3 Township Board members, 2 Planning & Zoning members and 2 Township residents. Motion carried. **QUARRYING
ORDINANCE
COMMITTEE**

Don Sare and Mary Cobb expressed interest in serving on the committee.

Recess 9:08

Reconvene 9:14

MOVED: by Ed Haggerty, second by David Kauer, to pay Clarke Nobles' health insurance for the months of November and December 1996 for \$900.64. Upon roll call vote, all members present voted "aye". Motion declared carried. **PAY NOBLE
BCBS**

MOVED: by Jim Moore, second by Ed DeWitt, to dissolve the Golf Course oversight committee. Motion carried. **DISSOLVE
G/C OVERSIG
COMMITTEE**

DECEMBER 2, 1996

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- MOVED:** by Jim Moore, second by David Kauer, to dissolve the Financial Investment Committee. Motion carried. **DISSOLVE FINANCIAL INVESTMENT**
- MOVED:** by Ed DeWitt, second by Vicki Ulrich, to make the appointments of Leo Wiley (expiration 1999) and Gene Mill (expiration 1997) and Ed Haggerty as the Township Representative to the Planning & Zoning Committee. Motion carried. **WILEY, MILL HAGGERTY ON P & Z**
- Supervisor Gaines reported on the need for Township Board members on the Golf Course Advisory Committee, Grooming Advisory Committee and the Rec Center Advisory Committee.
- MOVED:** by Ed DeWitt, second by Vicki Ulrich, to advertise for applicants for the Park and Recreation Board with letters to be turned in by December 20th. Motion carried. **ADVERTISE P & R**
- MOVED:** by Ed Haggerty, second by Jim Moore, to pay the Golf Course Consultant fee of \$10,866.99. Upon roll call vote, all members present, voted "aye". Motion declared carried. **PAY G/C CONSULTANT**
- MOVED:** by Jim Moore, second by Ed Haggerty, to allow Mike Hoolsema to attend the MTA Educational Conference. Motion carried. **HOOLSEMA ATTEND MTA CONFERENCE**

CORRESPONDENCE RECEIVED

Jack Specker Golf Course Proposal - turned over to the Golf Course Committee
Chippewa County Road Commission regarding Thompson junkyard.

- MOVED:** by Ed Haggerty, second by Jim Moore, to name the Kinross Township EDC as the township developer - relative to all site/building inquiries, property management, business start-up and/or expansion projects and financial packaging. Motion carried. **TWSP EDC DEVELOPER**
- MOVED:** by Ed Haggerty, second by Marvin Besteman, to accept the Kinross Township EDC's recommendation that the EDC be authorized to proceed with matters concerning the Kinross RV Park Management Agreement. That the Kinross RV Park Management Agreement be reworked; and that the lease of the laundromat and the RV Park management agreement become separate documents. The outstanding obligation of the Paula Noble promissory note (principal and interest accrual), together with other capital improvements made by the Township since 1991, be capitalized into a new lease agreement and used as a basis to calculate a new rental rate for the laundromat. That office supply expenses of \$165.40 be submitted for payment. Motion carried. **TWSP EDC RECOMMENDAT**

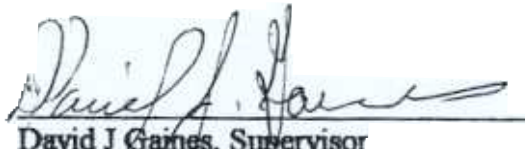
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DECEMBER 2, 1996

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MOVED: by Jim Moore, second by Vicki Ulrich, to adjourn the Meeting at 9:55. Motion carried. **ADJOURNMENT**


Marvin Besteman, Jr., Clerk


David J Games, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
DECEMBER 16, 1996**

MEMBERS PRESENT

David Gaines, Supervisor
Marvin Besteman, Jr., Clerk
Vicki Ulrich, Treasurer
Edwin Dewitt, Trustee
James Moore, Trustee
David Kauer, Trustee
Edward Haggerty, Trustee

Attendance: 15

Also present: Sean Nicklas, Temporary Rec Center Director

The Meeting was called to order at 7:30 by Supervisor Gaines.

MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve the Minutes of the December 2, 1996 Regular Meeting as corrected to read Vicki Ulrich as Treasurer. Motion Carried. **MINUTES**

MOVED: by Vicki Ulrich, second by Ed Dewitt, to pay the following bills, with the bill for \$50 to Daniel Poirer per approval by the Supervisor. **PAY BILLS**

General Fund	8,711.72
Fire Fund	80.46
Ambulance Fund	7,259.46
Property Mng Fund	4,025.71
Park & Rec Fund	2,984.57
Golf Course Fund	11,884.78
DPW Fund	54,567.06
Police Fund	886.62
EDC Fund	165.40

GRAND TOTAL 90,565.78
Ck# 9302-9385

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PUBLIC COMMENTS

Comments were received from Mary Cobb regarding the condition of the kitchen in the Township Hall.

DECEMBER 16, 1996

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SUPERVISOR REPORT

Supervisor Gaines reported on the following:

1. Mike Hoolsema will not be attending the MTA Educational Conference. Sandy Hovland will be able to attend.
2. Supervisor Gaines called a Special Township Board Meeting for 7:00 P.M. on December 30, 1996 to work on budgets and Board of Review appointments.
3. A letter will be sent to Community Action on the possibility of having senior citizen dinners in Kinross.
4. Supervisor has talked to Attorney Jim Young on the pending lawsuit with Superior Sanitation.
5. A letter will be sent to the Sault Tribe of Chippewa Indians regarding payment in lieu of taxes.
6. BFI has contacted the Supervisor about dates for Spring Clean-up. They would like to know by the 15th of February what date we will use.

DPW REPORT

A written DPW report was received from Norman Perkins.

MOVED: by Ed Dewitt, second by Jim Moore, to authorize Norman Perkins to get a quote for construction of the stair enclosure at DPW office. Motion carried.

**STAIR
ENCLOSURE
QUOTE**

REC CENTER REPORT

Sean Nicklas, Temporary Rec Center Director reported on the following:

1. He is working with a group from the Super Kids Karate Club for regular use of a room in the Rec Center.
2. The Board was presented with a 3 month projection of expenses for the Rec Center.
3. Sean thanked David Kauer for his donation of office supplies.
4. Plans for aerobic classes were presented.
5. Hockey Boards are completed with plans to put them up next week.

AMBULANCE CORPS

Paula Noble, Corps Captain, made a request to move Alan Moses from inactive to active member on the Ambulance Corps.

MOVED: by Edwin Haggerty, second by Jim Moore, to approve the membership of Alan Moses on the Kinross Ambulance Corps, upon receiving a physical. Motion carried.

**MOSES
AMBULANCE
CORPS**

Ron Keesler, representing the Kinross Sled Heads, presented the Township Board with a check for snowmobiling grooming in the amount of \$2,000.

Mark Wilk from LifeLink explained the Advanced Life Support service which they are offering to Kinross and surrounding area and for lease of a portion of the Ambulance Building.

DECEMBER 16, 1996

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MOVED: by Ed Haggerty, second by Jim Moore, to authorize the Supervisor to sign the agreement with Life Link. See attached. Motion carried. **LIFELINK AGREEMENT**

Recess: 8:32

Reconvene: 8:37

MOVED: by Vicki Ulrich, second by Ed DeWitt, to give the Bingo Equipment back to the Kinross Boosters Club. Motion carried. **BINGO EQUIP BOOSTERS**

Rick Faust, representing the Northern Michigan Race Kart Association, presented a proposal to organize and establish racing go kart events on the Fairgrounds. Supervisor Gaines appointed a committee to look into a possible agreement for use of part of the Fairgrounds. The committee is Dave Gaines, Ed Haggerty, Jim Moore and a representative from New Era Motorsports.

Employees from Midwest Air reported that they are concerned over how the Chippewa County EDC has treated Midwest Air and the possibility of forcing Midwest Air to move out of Kinross Township. They requested help from the township to keep Midwest Air operating in Kinross.

MOTION: by Ed Haggerty, second by Dave Kauer, to accept the proposal from Lois Knapp on payment of the lease on the Smith Carpet Building. Beginning December 1, 1996 payments will start of \$435.83 per week (\$347.28 on current due plus \$88.55 on past due) for a total of \$1,743.30 per month for a period of 12 months. If these amounts become delinquent than late charges will apply. November 1997 rent payments will be reduced to the regular amount due. Motion carried. **SMITH CARPET LEASE PMTS**

MOTION: by Ed Haggerty, second by Jim Moore, to adopt the BUDGET ADJUSTMENT AND/OR INCREASE RESOLUTION. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **BUDGET ADJUSTMENT RESOLUTION**

MOTION: by Ed Haggerty, second by Dave Kauer, to adopt the RESOLUTION TO LOAN MONEY FROM GENERAL FUND TO GOLF COURSE FUND. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **LOAN RESOLUTION**

MOTION: by Jim Moore, second by Marvin Besteman, to adopt the STATE OF MICHIGAN BOARD RESOLUTION on FEDERAL PROPERTY ASSISTANCE PROGRAM. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **STATE OF MI FEDERAL PRO RESOLUTION**

Supervisor Gaines appointed the following liaison representative to various committees:

Dave Kauer: Fire Dept, Ambulance Corps, EDC Board

Jim Moore: Rec Center

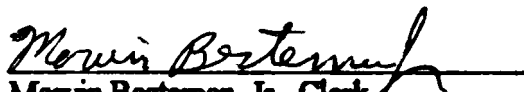
DECEMBER 16, 1996

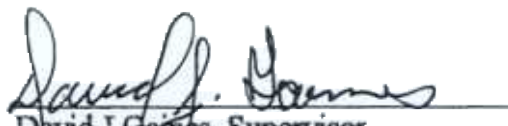
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Correspondence Received:

Lorri Peake - referred to Planning & Zoning
Michigan Department of Environmental Health

MOVED: by Jim Moore, second by Dave Kauer, to adjourn the Meeting at 9:24 P.M. Motion ADJOURN carried.


Marvin Besteman, Jr., Clerk


David J Gaines, Supervisor